

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070973

FILED
Apr 23, 2011
Secretary of State

Entity Name: PARK LAKES DEVELOPMENT, INC.

Current Principal Place of Business:

7102 NW 112TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7102 NW 112TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0991516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, RICARDO
7102 NW 12TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ALAM ECHEVERRIA, IVETTE
Address: 7102 NW 112 CT.
City-St-Zip: MIAMI, FL 33178

Title: T
Name: ECHEVERRIA, ERIK M
Address: 7102 NW 112 TH COURT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO ECHEVERRIA

P/S

04/23/2011

Electronic Signature of Signing Officer or Director

Date