2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070973

Entity Name: PARK LAKES DEVELOPMENT, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7102 NW 112TH COURT 10767 NW 76 LANE MIAMI, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7102 NW 112TH COURT 10767 NW 76 LANE MIAMI, FL 33178 DORAL, FL 33178

FEI Number: 65-0991516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ECHEVERRIA, RICARDO
10767 NW 76 LANE
DORAL, FL 33178 US

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: RICARDO ECHEVERRIA 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 ECHEVERRIA, RICARDO

 Address:
 10767 NW 76 LANE

 City-St-Zip:
 DORAL, FL 33178

Title: VP

Name: ALAM ECHEVERRIA, IVETTE

Address: 10767 NW 76 LANE City-St-Zip: DORAL, FL 33178

Title: T

Name: ECHEVERRIA, ERIK M Address: 10767 NW 76 LANE City-St-Zip: DORAL, 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 03/20/2012