

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111721

FILED
Mar 30, 2011
Secretary of State

Entity Name: LAGOON MANAGEMENT CO.

Current Principal Place of Business:

10325 SW 38TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10325 SW 38TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 04-3597853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ANDRES L
10325 SW 38TH TERRACE
MIAMI, FL 33165 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
Name: LEIVA, ANDRES L
Address: 10325 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: GOMEZ, IVET O
Address: 10325 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: PEDROSO, ANDREA
Address: 10325 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T
Name: GOMEZ, ILEN O
Address: 10325 SW 38TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: ANDRES L. LEIVA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date