2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023303

Entity Name: LAKES MALL CORP.

Current Principal Place of Business:

1143 WEST FLAGLER STREET

MIAMI. FL 33130

Current Mailing Address:

1143 WEST FLAGLER STREET MIAMI, FL 33130

FEI Number: 13-4244347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, ALAN WESQ. 1110 BRICKELL AVENUE 7TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC4380889311

Officer/Director Detail:

Title PD Title VPD

Name RODRIGUEZ, BERNARDINO Name RODRIGUEZ, MARTHA

Address 1143 WEST FLAGLER STREET Address 1143 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title VPD Title TD

Name RODRIGUEZ, JORGE L Name RODRIGUEZ, MARTHA B

Address 1143 WEST FLAGLER STREET Address 1143 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.