

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101574

Entity Name: LAKE POINTE HOLDINGS, INC.

Current Principal Place of Business:

9095 S.W. 87 AVENUE
SUITE 777
MIAMI, FL 33176

Current Mailing Address:

9095 S.W. 87 AVENUE
SUITE 777
MIAMI, FL 33176

FEI Number: 65-0718076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 S.W. 87 AVENUE
SUITE 777
MIAMI, FL 33176 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

Officer/Director Detail :

Title P
Name MITCHELL, JAMES R
Address 9095 S.W. 87 AVENUE, SUITE 777
City-State-Zip: MIAMI FL 33176

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: JAMES MITCHELL

REGISTERED AGENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date