

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001814

Entity Name: LAKE VILLA PROPERTIES, INC.

Current Principal Place of Business:

C/O JAF
1428 BRICKELL AVE STE 206
MIAMI, FL 33131

Current Mailing Address:

C/O JAF
1428 BRICKELL AVE STE 206
MIAMI, FL 33131

FEI Number: 41-2129240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.
1428 BRICKELL AVE STE 206
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

Officer/Director Detail :

Title PD
Name DE CREEL, ELENA SANCHEZ N
Address 1428 BRICKELL AVENUE, SUITE 206
City-State-Zip: MIAMI FL 33131

Title D
Name NAVARRO, EDUARDO JUAN C
Address 1428 BRICKELL AVENUE, SUITE 206
City-State-Zip: MIAMI FL 33131

Title D
Name NAVARRO, MARIANNA CREEL S
Address 1428 BRICKELL AVENUE, SUITE 206
City-State-Zip: MIAMI FL 33131

Title D
Name NAVARRO, ANA PAULA C
Address 1428 BRICKELL AVENUE, SUITE 206
City-State-Zip: MIAMI FL 33131

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: ELENA SANCHEZ N DE CREEL

PD

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date