

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44031

FILED
Feb 11, 2012
Secretary of State

Entity Name: SILVERLANE REALTY, INC.

Current Principal Place of Business:

2801 NE 208 TERR.
#102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208 TERR.
#102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 11-2344645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVERMAN, BARRY M
19553 NW. 37TH AVENUE
AVENTURA, FL 33180 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: DP
Name: SILVERMAN, BARRY
Address: 19953 N.E. 37TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL

Title: VPD
Name: WENDER, STEPHEN
Address: 19553 N.E. 37TH AVE
City-St-Zip: N.MIAMI BCH., FL

Title: STD
Name: SILVERMAN, ALVIN
Address: 19553 N.E. 37TH AVE
City-St-Zip: N.MIAMI BCH., FL

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: BARRY J SILVERMAN

DP

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date