

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663656

Entity Name: SY LAKE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

420 S DIXIE HIGHWAY
SUITE 4-L
CORAL GABLES, FL 33146 US

New Principal Place of Business:

14110 SW 145 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

420 S DIXIE HIGHWAY
SUITE 4-L
CORAL GABLES, FL 33146 US

New Mailing Address:

14110 SW 145 TERRACE
MIAMI, FL 33186 US

FEI Number: 59-1965182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, SY
14110 S.W. 145TH TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAKE, MARILYN
14110 S.W. 145TH TERR.
MIAMI, FL 33186 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: MARILYN LAKE

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAKE, E MARILYNN,
Address: 14110 S.W. 145TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: DP () Delete
Name: LAKE, SY,
Address: 14110 S.W. 145TH TERR.
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAKE, MARILYN
Address: 14110 S.W. 145TH TERR
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CARTER, JULIE
Address: 28 BEECHWOOD ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN LAKE

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date