

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663656

Entity Name: SY LAKE, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

14110 SW 145 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

11377 SW 84 STREET
138
MIAMI, FL 33173 US

Current Mailing Address:

28 BEECHWOOD ROAD
FLORHAM PARK, NJ 07932 US

New Mailing Address:

FEI Number: 59-1965182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, MARILYNN PRES
14110 S.W. 145TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAKE, MARILYNN PRES
11377 SW 84 STREET
138
MIAMI, FL 33173 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: MARILYNN LAKE

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAKE, MARILYNN
Address: 11377 SW 84 STREET, # 138
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CARTER, JULIE
Address: 28 BEECHWOOD ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

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: JULIE CARTER

VP

02/05/2011

Electronic Signature of Signing Officer or Director

Date