2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709512

FILED Mar 18, 2010 Secretary of State

Entity Name: SKY LAKE SYNAGOGUE, INC.

Current Principal Place of Business: New Principal Place of Business:

1850 N.E. 183 STREET N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1850 N.E. 183 STREET N MIAMI BEACH, FL 33179

FEI Number: 59-1106922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINER, MARC I PROFETA, MARIO 19400 NE 23 AVE 2101 NE 198 TERR

NORTH MIAMI BEACH, FL 33180 US NORTH MIAMI BEACH, FL 33179 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: MARIO PROFETA 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ARIEL, ZISMAN
Address: 19531 NE 15TH CT

City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP

Name: BANDEL, JACK

Address: 19431 PRESIDENTIAL WAY City-St-Zip: N MIAMI BCH, FL 33179

Title: S

Name: PROFETA, MARIO Address: 19400 NE 23 AVE

City-St-Zip: N. MIAMI BEACH, FL 33180

Title: T

Name: GUENOUN, DAVID Address: 19582 EMBASSY CT

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONAS ROSENBERG D 03/18/2010