2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003034

Entity Name: PL LAKE WORTH CORP.

FILED Apr 11, 2011 Secretary of State

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

C/O PHILIPS INT'L - 295 MADISON AVE 2ND FL

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

C/O PHILIPS INT'L - 295 MADISON AVE 2ND FL NEW YORK, NY 10017

FEI Number: 30-0058214 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PILEVSKY, PHILIP

Address: C/O PHILIPS INT'L - 295 MADISON AVE - 2FL

City-St-Zip: NEW YORK, NY 10017

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: MICHAEL PAGNOTTA SVP 04/11/2011