2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102221

Entity Name: SILVER LAKE ENTERPRISES, INC.

FILED Jun 13, 2012 Secretary of State

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

4245 148 TERRACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

4245 148 TERRACE NORTH LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LIANG, PHILOMENA
4245 148 TERRACE NORTH
LOXAHATCHEE, FL 33470 US
LIU, PHILOMENA
4245 148 TERRACE NORTH
LOXAHATCHEE, FL 33470 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: PL 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIU, PHILOMENA

Address: 4245 148 TERRACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

Name: JENNY, CHIU

Address: 4245 148 TERRACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: DIR

Name: LIANG, RYAN

Address: 4245 148 TERRACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA

 Name:
 LIANG, PHILOMENA

 Address:
 4245 148 TERRACE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: PL PRES 06/13/2012