

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102221

FILED
Jun 13, 2012
Secretary of State

Entity Name: SILVER LAKE ENTERPRISES, INC.

Current Principal Place of Business:

4245 148 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

4245 148 TERRACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, PHILOMENA
4245 148 TERRACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date