

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026884

FILED
May 06, 2009
Secretary of State

Entity Name: SILVER LAKES REAL ESTATE GROUP, INC.

Current Principal Place of Business:

17901 N.W. 5TH STREET
SUITE 204
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

501 NW 179 AVENUE
SUITE 102
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

17901 N.W. 5TH STREET
SUITE 204
PEMBROKE PINES, FL 33029 US

New Mailing Address:

501 NW 179 AVENUE
SUITE 102
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0759866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ORLANDO
757 NW 27 AVE
SUITE 204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORCASITA, JOSE A
Address: 17901 N.W. 5TH STREET, SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DS () Delete
Name: HUI, HAROLD D
Address: 17901 N.W. 5TH STREET, SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD () Delete
Name: PLAZA, JUAN C
Address: 17901 N.W. 5TH STREET, SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: HIDALGO, AUSBERTO
Address: 17901 N.W. 5TH STREET, SUITE 204
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: WUNG, ONTONRO
Address: 17901 NW 5 ST STE 204
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUI, HAROLD D
Address: 17901 N.W. 5TH STREET, SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC (X) Change () Addition
Name: WONG, ANTONIO
Address: 501 NW 179 AVENUE, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRES (X) Change () Addition
Name: ORCASITA-NG, JOSE A
Address: 7000 WEST 12 AVENUE, SUITE 21-22
City-St-Zip: HIALEAH, FL 33014 US

Title: MEM (X) Change () Addition
Name: HIDALGO, AUSBERTO
Address: 17901 N.W. 5TH STREET, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD HUI

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date