

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026884

FILED
Feb 17, 2012
Secretary of State

Entity Name: SILVER LAKES REAL ESTATE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOSE, ORCASITA-NG A
Address: 7000 WEST 12 AVENUE, SUITE 21-22
City-St-Zip: HIALEAH, FL 33014 US

Title: SEC
Name: HIDALGO, AUSBERTO
Address: 17901 NW 5 STREET, SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TRES
Name: WONG, ANTONIO
Address: 501 NW 179 AVENUE, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MEM
Name: HUI, HAROLD
Address: 17901 N.W. 5TH STREET, SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JOSE ORCASITA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date