

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001163

FILED
Feb 11, 2010
Secretary of State

Entity Name: SILCO UNITED CORP.

Current Principal Place of Business:

CASAS PELLAS PLAZA ESPANA, ROTUNDA GUEGUEN
SE 300 MTS. SUR
MANAGUA, NICARAGUA, OC

New Principal Place of Business:

CASAS PELLAS PLAZA ESPANA, ROTUNDA GUEGUEN
SE 300 MTS. SUR
MANAGUA, NICARAGUA, XX 00000 OC

Current Mailing Address:

1425 BRICKELL AVE.
50B
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0485716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANA, AURELIO ESQ.
717 PONCE DE LEON BLVD STE 225
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: PELLAS, SILVIO F
Address: CASAS PELLAS PLAZA ESPANA, ROTUNDA GUEGUEN
City-St-Zip: MANAGUA, NICARAGUA, OC

Title: DST
Name: PELLAS, CONSUELO
Address: CASAS PELLAS PLAZA ESPANA, ROTUNDA GUEGUEN
City-St-Zip: MANAGUA, NICARAGUA, OC

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: SILVIO F. PELLAS

CP

02/11/2010

Electronic Signature of Signing Officer or Director

Date