2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06592

Entity Name: SILVERLINE AMERICA, INC.

FILED Feb 21, 2011 Secretary of State

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

9100 S DADELAND BLVD STE 912 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD STE 912 MIAMI, FL 33156

FEI Number: 59-2230210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

MIAMI, FL 33156 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: PIEDRA & COMPANY CPA PA 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RANGEL CASTELAZO, FRANCISCO Address: 9100 S DADELAND BLVD STE 912

City-St-Zip: MIAMI, FL 33156

Title: S

Name: DE ITURBIDE, JOAQUIN

Address: 9100 S DADELAND BLVD STE 912

City-St-Zip: MIAMI, FL 33156

Title: T

Name: RANGEL, CECILIA

Address: 9100 S DADELAND BLVD STE 912

City-St-Zip: MIAMI, FL 33156

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: FRANCISCO CASTELAZO RANGEL PD 02/21/2011