

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035472

Entity Name: DASILVA GROUP INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

100 MERIDIAN AVE
UNIT 243
MIAMI, FL 33139

New Principal Place of Business:

2001 BISCAYNE BLVD
UNIT 2110
MIAMI, FL 33137

Current Mailing Address:

100 MERIDIAN AVE
UNIT 243
MIAMI, FL 33139

New Mailing Address:

2001 BISCAYNE BLVD
UNIT 2110
MIAMI, FL 33137

FEI Number: 20-0761085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, MARCELO C
100 MERIDIAN AVE
UNIT 243
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DASILVA, MARCELO C
2001 BISCAYNE BLVD
UNIT 2110
MIAMI, FL 33137 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:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASILVA, MARCELO C
Address: 100 MERIDIAN AVE #243
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DASILVA, MARCELO C
Address: 2001 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO C DASILVA

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date