

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038273

FILED
Mar 16, 2011
Secretary of State

Entity Name: SILVERSTONE INTERNATIONAL SERVICES INC

Current Principal Place of Business:

9050 PINES BLVD., STE 430
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD., STE 430
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-2559693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

I.T.A. SOLUTIONS, INC
4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 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: PSD
Name: RAYES, CELSO N
Address: 1513 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: MANZANO, HILDA M
Address: 5987 N UNIVERISTY DR STE 29
City-St-Zip: LAUDERHILL, FL 33351

Title: STD
Name: RAYES, MARIA T
Address: 1513 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

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: RAYES, CELSO N

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date