

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071345

FILED
Apr 28, 2011
Secretary of State

Entity Name: SILVER INVESTMENT GROUP INC.

Current Principal Place of Business:

11 EAST 60TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

11 EAST 60TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AUGUSTO
11 EAST 60TH ST.
HIALEAH, FL 33013 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: GONZALEZ, AUGUSTO
Address: 11 EAST 60TH ST.
City-St-Zip: HIALEAH, FL 33013 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: AUGUSTO GONZALEZ

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date