

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059876

Entity Name: SLT CAPITAL INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2627 S. BAYSHORE DRIVE
APT.#2902
MIAMI, FL 33133

New Principal Place of Business:

200 S. BISCAYNE BLVD WAY
APT.#3405
MIAMI, FL 33131

Current Mailing Address:

2627 S. BAYSHORE DRIVE
APT.#2902
MIAMI, FL 33133

New Mailing Address:

200 S. BISCAYNE BLVD WAY
APT.#3405
MIAMI, FL 33131

FEI Number: 45-2696943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, RYAN
2627 S. BAYSHORE DRIVE
APT.#2902
MIAMI, FL 33133 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: PRES
Name: SHEAR, RYAN M
Address: 200 BISCAYNE BLVD. WAY #3405
City-St-Zip: MIAMI, FL 33131

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: RYAN SHEAR

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date