

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 2:13

DOCUMENT # **595153** (8)

1. Corporation Name

SILVER INVESTMENT CORP.

Principal Place of Business

**7135 COLLINS AVENUE
SUITE 816
MIAMI BEACH FL 33141**

Mailing Address

**7135 COLLINS AVENUE
SUITE 816
MIAMI BEACH FL 33141**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/06/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1980420

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 5151-5199 SW 8 Street

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33134

Country

2a. Mailing Address

26 8701 SW 116 Court

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33173

Country

30

9. Name and Address of Current Registered Agent

**SARDINAS, ELSY G.
7135 COLLINS AVENUE
SUITE 816
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

81 Name

Juan C. Gutierrez

82 Street Address (P.O. Box Number is Not Acceptable)

6701 SW 116 Court. #402

83

84 City

Miami,

FL

85 Zip Code

33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Juan C. Gutierrez, Pres. March 17, 1995

SIGNATURE

Juan C. Gutierrez

(NOTE: Registered Agent signature required when cancelling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SARDINAS, ELSY G.
STREET ADDRESS	7135 COLLINS AVE #816
CITY - ST - ZIP	MIAMI BEACH FL
TITLE	ST
NAME	GUTIERREZ, JESUS
STREET ADDRESS	443 NW 23 PLACE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	GUTIERREZ, JUAN
STREET ADDRESS	6701 SW 116 COURT #402
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	VP
1.3 STREET ADDRESS	Sardinas, Elsy G.
1.4 CITY - ST - ZIP	2901 SW 117 Avenue Miami, FL 33175
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	33125
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	P
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33173
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Juan C. Gutierrez

Juan C. Gutierrez

3-20-95 (305) 446-1049