2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595153

FILED Apr 07, 2011 Secretary of State

Entity Name: SILVER INVESTMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

443 NW 23RD PLACE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

443 N.W. 23 PL. MIAMI, FL 33125 US

FEI Number: 59-1980420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, JESUS 443 N.W. 23 PLACE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: GUITIERREZ, JESUS Address: 443 N..W 23RD PLACE City-St-Zip: MIAMI, FL 33125 US

Title: SECR

 Name:
 GUITIERREZ, JUAN C

 Address:
 6701 S.W. 116 CT., #402

 City-St-Zip:
 MIAMI, FL 33173 US

Title: P

 Name:
 SARDINAS, ELSY G

 Address:
 2901 S.W. 117 AVE

 City-St-Zip:
 MIAMI, FL 33175 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: ELSY G. SARDINAS 4/7/11 PRES 04/07/2011