2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003495

Entity Name: BRIAN M. SILVA, INC.

Current Principal Place of Business:

3 OAK POINT CIRCLE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

3 OAK POINT CIRCLE

FERNANDINA BEACH, FL 32034

FEI Number: 55-0914304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, BRIAN M 3 OAK POINT CIRCLE FERNANDINA BEACH, FL 32034 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

FILED Apr 17, 2013

Secretary of State

CC0261577167

Officer/Director Detail:

Title CPT Title S

NameSILVA, BRIAN MNameKALIL, EARLAddress3 OAK POINT CIRCLEAddress681 WALLIS RDCity-State-Zip:FERNANDINA BEACH FL 32034City-State-Zip:RYE NH 03870

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: BRIAN M SILVA PRESIDENT 04/17/2013