

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415303

FILED
Jan 09, 2009
Secretary of State

Entity Name: SILMAR ENTERPRISES, INC.

Current Principal Place of Business:

7077 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7077 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1508622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL
8032 SW 90TH AVENUE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MANUEL,
Address: 8032 SW 90TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: RODRIGUEZ, ALTAGRACI, A
Address: 8032 SW 90TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, SILVIA,
Address: 8032 SW 90TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, JORGE A
Address: 8075 SW 73 AVE. APT. #16
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: RODRIGUEZ, MANUEL R
Address: 261 W 22 STREET #33
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE A
Address: 619 CENTURY DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL RODRIGUEZ

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date