

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415303

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: RODRIGUEZ, ALTAGRACIA
Address: 8032 SW 90TH AVENUE
City-St-Zip: MIAMI, FL

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

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

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

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: MANUEL RODRIGUEZ

MR.

01/03/2012

Electronic Signature of Signing Officer or Director

Date