

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **595153** (8)

1. Corporation Name
SILVER INVESTMENT CORP.

Principal Place of Business

Mailing Address

**443 NW 23RD PLACE
MIAMI FL 33125
US**

**443 N.W. 23 PL.
MIAMI FL 33125-4427
US**



3. Date Incorporated or Qualified **11/08/1978** 3a. Date of Last Report **03/21/1996**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **59-1980420** Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution ☐ Added to Fees

23 Zip Country 28 Zip Country 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24 25 29 30 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPRATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD., SUITE 211
PALM BEACH GARDENS FL 33418**

81 Name **Jesus Gutierrez**
82 Street Address (P.O. Box Number is Not Acceptable) **443 N.W. 23 PL.**
83
84 City **Miami** FL 85 Zip Code **33125**

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.

SIGNATURE *Jesus Gutierrez* DATE **5/13/97**

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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TITLE ☐ DELETE NAME PSTD GUTIERREZ, JESUS STREET ADDRESS 443 NW 23RD PLACE CITY-ST-ZIP MIAMI FL	1.1 TITLE ☒ Change ☐ Addition 1.2 NAME P T D Gutierrez Jesus 1.3 STREET ADDRESS 443 NW 23RD PLACE 1.4 CITY-ST-ZIP MIAMI FL 33125
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	2.1 TITLE ☐ Change ☒ Addition 2.2 NAME JUAN C. Gutierrez 2.3 STREET ADDRESS 6701 SW 116th #402 2.4 CITY-ST-ZIP MIAMI FL 33173
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE ☐ Change ☒ Addition 3.2 NAME ELSY R. SARDINAS 3.3 STREET ADDRESS 2901 SW 117 AVENUE 3.4 CITY-ST-ZIP MIAMI FL 33176
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *Jesus Gutierrez* Jesus Gutierrez 5/13/97 (305) 643-3108

CR2E034 (9/96)