

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595153

FILED
Apr 28, 2008
Secretary of State

Entity Name: SILVER INVESTMENT CORP.

Current Principal Place of Business:

443 NW 23RD PLACE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUTIERIEZ, JESUS
443 N.W. 23 PLACE
MIAMI, FL 33125 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: PTD () Delete
Name: GUITIERREZ, JESUS
Address: 443 N.W 23RD PLACE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GUITIERREZ, JUAN C
Address: 6701 S.W. 116 CT., #402
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SARDINAS, ELSY G
Address: 2901 S.W. 117N AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUITIERREZ, JESUS
Address: 443 N.W 23RD PLACE
City-St-Zip: MIAMI, FL 33125 US

Title: V (X) Change () Addition
Name: GUITIERREZ, JUAN C
Address: 6701 S.W. 116 CT., #402
City-St-Zip: MIAMI, FL 33173 US

Title: S (X) Change () Addition
Name: SARDINAS, ELSY G
Address: 2901 S.W. 117 AVE
City-St-Zip: MIAMI, FL 33175 US

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: JUAN C. GUTIERREZ

V

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date