2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 631516** 1. Entity Name SILVESTRI CORPORATION Mailing Address Principal Place of Business 449 NE 24 ST MIAMI FL 33137 449 NE 24 ST **MIAMI FL 33137** 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1973693 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SILVESTRI, CARMELA Street Address (P.O. Box Number is Not Acceptable) 449 NE 24TH STREET MIAMI FL 33137 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 5ignature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TT 10. 11. Change Addition TITLE ☐ Delete BDF U000000063276 NAME SILVESTRI, GIOVANNI NAME 02/23/04-80154-018 150.00 STREET ADDRESS 449 NE 24 ST STREET ADDRESS CITY-SI-ZIP **MIAMI FL 33137** CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition SILVESTRI, CARMELA MANE MARKE STREET ADDRESS STREET ADDRESS 449 NE 24 ST CITY-ST-ZIP **MIAMI FL 33137** CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P TITLE ☐ Deleto INTLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-719 CITY-ST-ZIP THE ☐ Delete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CARHELA SILVESTRI

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2-18-04 305/573-5860