

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000015

Entity Name: SILVA BROS. INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
SUITE 1845
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

151 NORTH DARTMOUTH MALL
NORTH DARTMOUTH, MA 02747

New Mailing Address:

FEI Number: 05-0498438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN
2300 GLADES ROAD, #302 EAST
BOCA RATON, FL 33431 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: CPT
Name: SILVA, LOUIS
Address: 151 NORTH DARMOUTH MALL
City-St-Zip: DARTMOUTH, MA 02747

Title: VCS
Name: SILVA, JOYA
Address: 151 NORTH DARMOUTH MALL
City-St-Zip: DARTMOUTH, MA 02747

Title: D
Name: SILVA, EDWARD
Address: 151 NORTH DARMOUTH MALL
City-St-Zip: DARTMOUTH, MA 02747

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: LOUIS SILVA

CPT

02/08/2012

Electronic Signature of Signing Officer or Director

Date