

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004284

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** SILICONES VENEZUELA CORP.

**Current Principal Place of Business:**

ARAGUA AV. LOTE BB2 NUMBER 1-1  
GUASIMAL NEIGHBORHOOD  
MARACAY STATE OF ARAGUA,

**New Principal Place of Business:**

ARAGUA AV. LOTE BB2 NUMBER 1-1  
GUASIMAL NEIGHBORHOOD  
MARACAY STATE OF ARAGUA, AR 2103 VE

**Current Mailing Address:**

ARAGUA AV. LOTE BB2 NUMBER 1-1  
GUASIMAL NEIGHBORHOOD  
MARACAY STATE OF ARAGUA,

**New Mailing Address:**

ARAGUA AV. LOTE BB2 NUMBER 1-1  
GUASIMAL NEIGHBORHOOD  
MARACAY STATE OF ARAGUA, AR 2103 VE

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENDEL, NESTOR  
8631 NW 4 TERR NO. 3  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MENDEZ, NESTOR  
8631 NW 4 TERR NO. 3  
MIAMI, FL 33126 US

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: NESTOR MENDEZ

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DM  
Name: MENESES, SALVADO PUERTA  
Address: 6TH ST., EL CENTRO NEIGHBORHOOD #159  
City-St-Zip: MARACAY, ARAUA REP OF VENEZU, AR 2103 VE

Title: D  
Name: DE PUERTA, NELLY LANDAETA  
Address: 6TH ST., EL CENTRO NEIGHBORHOOD #159  
City-St-Zip: MARACAY, ARAUA REP OF VENEZU, AR 2103 VE

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: SALVADOR PUERTA MENESES

DM

02/17/2011

Electronic Signature of Signing Officer or Director

Date