

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004284

FILED
Apr 10, 2012
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, AR 2103 VE

New Principal Place of Business:

8540 NW 6TH LANE
APT 202-7
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, NESTOR
8631 NW 4 TERR NO. 3
MIAMI, FL 33126 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: DM
Name: PUERTA MENESES, SALVADOR
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

SR

04/10/2012

Electronic Signature of Signing Officer or Director

Date