

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06592

FILED
Jul 18, 2006
Secretary of State

Entity Name: SILVERLINE AMERICA, INC.

Current Principal Place of Business:

780 N.W. LEJEUNE ROAD #516
MIAMI, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

780 N.W. LEJEUNE ROAD #516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2230210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LE JEUNE RD #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA 07/18/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANGEL CASTELAZO, FRANCISCO
Address: PINO #13 COL FLORIDA
City-St-Zip: MEXICO, DF, MEXICO, 01030

Title: S () Delete
Name: DE ITURBIDE, JOAQUIN
Address: APARTADO POSTAL 341
City-St-Zip: COZUMEL Q ROO, ME

Title: T () Delete
Name: RANGEL, CECILIA
Address: PINO #13 COL FLORIDA
City-St-Zip: MEXICO, DF, MEXICO, 01030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANGEL CASTELAZO, FRANCISCO
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: DE ITURBIDE, JOAQUIN
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: RANGEL, CECILIA
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO CASTELAZO RANGEL PD 07/18/2006
Electronic Signature of Signing Officer or Director Date