

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72322

FILED
Apr 20, 2011
Secretary of State

Entity Name: SILVERWING FARMS, INC.

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
306
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVENUE
220
CORAL GABLES, FL 33146

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
306
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVENUE
220
CORAL GABLES, FL 33146

FEI Number: 65-0106174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 306
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
220
CORAL GABLES, FL 33146 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARVIS, JAMES W
Address: 1550 MADRUGA AVENUE, SUITE 220
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES W. JARVIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date