

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43208

Entity Name: SILVERLAND, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD
105
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE
201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0341982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVE
201
CORAL GABLES, FL 33134 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: JULIO GARCIA

05/02/2006

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: PSTD () Delete
Name: MOREA, ISABEL
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES ARGENTINA,

Title: VD () Delete
Name: BENITEZ, RICARDO JULIO JR.
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREA, ISABEL
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES, . ARGENTINA .

Title: VP (X) Change () Addition
Name: BENITEZ, RICARDO JULIO JR.
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES, . ARGENTINA .

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: ISABEL MOREA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date