

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43208

Entity Name: SILVERLAND, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

181 CRANDON BLVD
308
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 CRANDON BLVD
308
KEY BISCAYNE, FL 33149

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:

GUTIERREZ, JAIME MR
180 HARBOR DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
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: DOMINGO ALONSO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREA, ISABEL
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES, AR ARGENTINA XX

Title: VPD
Name: BENITEZ, ISABEL MARIA
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES, AR ARGENTINA XX

Title: SD
Name: BENITEZ, MARIA JUANA
Address: ELISEO RECLUS 959
City-St-Zip: 1609 BUENOS AIRES, AR ARGENTINA XX

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: ISABEL MOREA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date