

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# N09000007427

Entity Name: SILVA OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7870 GRAND CANAL DRIVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7870 GRAND CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-3400989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, YUDIT
7870 GRAND CANAL DRIVE
MIAMI, FL 33144 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: PD
Name: SILVA, YUDIT
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: SILVA, ESTELA
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUDIT SILVA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date