

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 04, 2012
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:**GLICKEL, JACOB
7870 GRAND CANAL DRIVE
MIAMI, FL 33144 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: JACOB GLICKEL

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: JACOB, GLICKEL
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144Title: VD
Name: GLICKEL, HARRIET
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144Title: BC
Name: GLICKEL, LEONARD
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144Title: BM
Name: FERNANDEZ, ALBERTO
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144Title: BM
Name: CRISTOBOL, HENNY
Address: 7870 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144Title: BM
Name: ROQUE, ALEX
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: JACOB GLICKEL

PD

05/04/2012

Electronic Signature of Signing Officer or Director

Date