

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 02, 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:GLICKEL, JACOB
7870 GRAND CANAL DRIVE
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**GLICKEL, JACOB
7170 SOUTH DEVON DR. B101
TAMARAC, FL 33321 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:

08/02/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD
Name: JACOB, GLICKEL
Address: 7170 SOUTH DEVON DR. B101
City-St-Zip: TAMARAC, FL 33321Title: VD
Name: GLICKEL, HARRIET
Address: 7170 SOUTH DEVON DR. B101
City-St-Zip: TAMARAC, FL 33321Title: BC
Name: GLICKEL, LEONARD
Address: 7170 SOUTH DEVON DR. B101
City-St-Zip: TAMARAC, FL 33321Title: 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: LEONARD GLICKEL

BC

08/02/2012

Electronic Signature of Signing Officer or Director_____
Date