

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 13, 2005
Secretary of State**

DOCUMENT# P00000036126

Entity Name: SILROAM CORP.

Current Principal Place of Business:

8216 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

2700 GLADES CIRCLE
138
WESTON, FL 33327 US

Current Mailing Address:

21 SE 1ST AVE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

982 SUN FLOWER CIRCLE
WESTON, FL 33327 US

FEI Number: 65-1031179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1ST AVE
10TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: CONTRERAS, BRADDLY
Address: 8216 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: VILCHEZ DE QUINTERO, CARMEN T
Address: 8216 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: QUINTERO, BRADDLY
Address: 982 SUN FLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: DV (X) Change () Addition
Name: VILCHEZ DE QUINTERO, CARMEN T
Address: 982 SUN FLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: D () Change (X) Addition
Name: PINEDA VILCHEZ, WILLIAMS
Address: 982 SUN FLOWER CIRCLE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADDYL QUINTERO

D

06/13/2005

Electronic Signature of Signing Officer or Director

Date