

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054675

Entity Name: SILICON INNOVATIONS INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

20805 NE 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20805 NE 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1016779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUANO, SAMMY
20805 N.E. 31ST PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ADIVI, ORI
20533 BISCAYNE BLVD.
SUITE #784
MIAMI, FL 33180 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: ORI ADIVI

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPUANO, SAMUEL
Address: 20805 N.E 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL CAPUANO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date