

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080132

Entity Name: SILVA HEEREN, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

7125 SW 158 PATH
MIAMI, FL 33193

New Principal Place of Business:

600 BRICKELL AVE.
300J
MIAMI, FL 33131

Current Mailing Address:

7125 SW 158 PATH
MIAMI, FL 33193

New Mailing Address:

1250 SOUTH MIAMI AVE.
1203
MIAMI, FL 33130

FEI Number: 65-1062861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANDRES D
7125 SW 158 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SILVA, ANDRES D
1250 SOUTH MIAMI AVE.
1203
MIAMI, FL 33130 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, ANDRES D
Address: 7125 SW 158 PATH
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, ANDRES D
Address: 1250 SOUTH MIAMI AVE., # 1203
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDRES D. SILVA

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date