

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108540

Entity Name: DASILVA FAMILY CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

7316 VALENCIA DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W.PALMETTO PK.RD.
4-646
BOCA RATON, FL 33433

New Mailing Address:

7050 W.PALMETTO PK.RD.
15-646
BOCA RATON, FL 33433

FEI Number: 65-1057555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL ESQ
925 SOUTH FEDERAL HWY.
SUITE 325
BOCA RATON, FL 33432 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: D
Name: DASILVA, DIANE L
Address: 7316 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DASILVA, ANTHONY E
Address: 7123 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FISHER, ANGELA
Address: 5142 NW 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANGELA FISHER

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date