2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108540

Entity Name: DASILVA FAMILY CORP.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7316 VALENCIA DR. BOCA RATON, FL 33433

Current Mailing Address: 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: Name and Address of New Registered Agent:

REINSTEIN, JOEL ESQ 1200 N. FEDERAL HIGHWAY SUITE 301 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 D 04/11/2012