

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068431

Entity Name: SOUTHERN SILVER & CHINA, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

9639 SAN VITTORE ST
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9639 SAN VITTORE ST
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1141072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIMIS, ANN
9639 SAN VITTORE ST
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIMIS, ANN
Address: 9835 LAKE WORTH ROAD #16-320
City-St-Zip: LAKE WORTH, FL 334672300

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIMIS, ANN
Address: 9639 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Change (X) Addition
Name: AIMIS, PAUL
Address: 9639 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467 US

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: ANN AIMIS

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date