2004 FOR PROFIT CORPORATION ANNUAL REPORT

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DO

Secretary of State DOCUMENT # P02000089377 09-08-2004 90120 015 ***150.00 Entity Name SIL AMERICA, CORPORATION Principal Place of Business Mailing Address 44052437 407 LINCOLN RD STE 11-L 407 LINCOLN RD STE 11-L MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address TREASUIZZ 7601 E TREATURY 7601 Suite, Apt. #, etc. Suite, Apt. #, etc. 08122004 Cha-F CR2E034 (10/03) 509 City & State City & State 4. FEI Number Applied For 03-0489003 Not Applicable Country 33/4/ Zip Country 33/4/ \$8.75 Additional Æ 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIGUEZ A . ODELLA, NELSON 407 LINCOLN RD STE 11-L MIAMI BEACH, FL, 33139 City 178 ATT? his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of registe 77400 8-12-04 MIGUEL A Signature, typed or o red name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TILE Change ☐ Addition SEGUEZZA, NELSON DARIO NAME NAME STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change CAIRO, LILIAN NAME MALIE STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATO, MIGUEL ANGEL NAME NAME STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SEGUEZZA, ERICK NAME STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TILE Delete TITLE ☐ Change Mddition SEGUEZZA, LETICIA NAME STREET ADDRESS 407 LINCOLN RD STE 11-L STREET ADDRESS CITY-ST-ZIF MIAMI BEACH, FL 33139 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. 8-12-04 SIGNATURE:

FILED Sep 08, 2004 8:00 am

Davtime Phone #