

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079481

Entity Name: SILAN SALES, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

11130 NW 59TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

11130 NW 59TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0067060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, ANTONIO
11130 NW 59TH AVENUE
HIALEAH, FL 33012 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: PV
Name: CARNERO, ANTONIO
Address: 11130 NW 59TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: CABRAL, MAGDALENA
Address: 11130 NW 59TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO CARNERO

PV

01/13/2012

Electronic Signature of Signing Officer or Director

Date