

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065275

FILED
Apr 18, 2011
Secretary of State

Entity Name: SILVITECH CORPORATION

Current Principal Place of Business:

100 GOLDEN ISLES DRIVE
SITE 1108
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

100 GOLDEN ISLES DRIVE
SITE 1108
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1029752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E
4300 N UNIVERSITY DR.
SUITE D-106
LAUDERHILL, FL 33351 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: FUNK, STEPHAN
Address: 100 GOLDEN ISLES DRIVE, SUITE 1108
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: GREENBERG, LISA
Address: 100 GOLDEN ISLES DRIVE, SUITE 1108
City-St-Zip: HALLANDALE, FL 33009

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: LISA GREENBERG

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date