

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128401

FILED
Jan 20, 2011
Secretary of State

Entity Name: SILVERLIGHT ENTERTAINMENT INC.

Current Principal Place of Business:

5970 INDIAN CREEK DR
UNIT #502
MIAMI BEACH, FL 33140

New Principal Place of Business:

5911 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5970 INDIAN CREEK DR
UNIT #502
MIAMI BEACH, FL 33140

New Mailing Address:

5911 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-1629168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DANNA M
5970 INDIAN CREEK DR #502
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA, DANNA M
5911 ALTON ROAD
MIAMI BEACH, FL 33140 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, DANNA M
Address: 5911 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: DANNA GARCIA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date