

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160487

Entity Name: SYLVANO INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

820 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

820 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 56-2490406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRARA, SYLVAIN
407 LINCOLN ROAD, SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARRARA, SYLVAIN
820 ALTON ROAD
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

07/18/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRARA, SYLVAIN
Address: 407 LINCOLN ROAD, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRARA, SYLVAIN
Address: 820 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SYLVAIN CARRARA

Electronic Signature of Signing Officer or Director

PD

07/18/2005

Date