

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079950

FILED
May 04, 2010
Secretary of State

Entity Name: SILVER 865, INC

Current Principal Place of Business:

865 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6107 NW 6 TH COURT
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-2934698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE # 204
PEMBROKE PINES, FL 33026 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

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: P
Name: COHEN, AVI
Address: 19195 MYSTIQUE POINTE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: COHEN, NITZA
Address: 2286 NE 215 TH STREET
City-St-Zip: MIAMI, FL 33180

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: AVI COHEN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date