

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113535

Entity Name: SILENT SOLUTIONS INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12220 SW 130TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

2373 NW 149TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

P O BOX 561926
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 83-0440201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL JR
12220 SW 130TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, MANUEL JR
2373 NW 149TH STREET
MIAMI, FL 33054 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MANUEL JR
Address: P.O. BOX 561926
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANUEL DIAZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date