

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059099

Entity Name: SILKEY USA CORP.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

13901 SW 143 CT. BAY 2
MIAMI, FL 33186

New Principal Place of Business:

7024 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 960873
MIAMI, FL 332960873

New Mailing Address:

7024 NW 50 STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLO, JUAN R
13901 SW 143 CT, BAY 2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, WALTER A
7024 NW 50 STREET
MIAMI, FL 33166 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: WALTER A. GONZALEZ

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEROT, FERNANDO O.
Address: 3432 SW 16 ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEROT, FERNANDO O.
Address: 7024 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO BEROT

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date