

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059099

Entity Name: SILKEY USA CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7024 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7024 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0885987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WACHS, MAURICIO
Address: 7024 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: RICARDO ORSI

CFO

02/26/2011

Electronic Signature of Signing Officer or Director

Date