

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137371

Entity Name: SILVERSTAR MARKETING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVE SUITE 701
MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVE SUITE 701
MIAMI, FL 33135

New Principal Place of Business:

701 SW 27TH AVE
SUITE GR-21
MIAMI, FL 33135

New Mailing Address:

701 SW 27TH AVE
SUITE GR-21
MIAMI, FL 33135

FEI Number: 20-5810160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMISTEAD, JANICE
701 SW 27TH AVE SUITE 701
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARMISTEAD, JANICE
701 SW 27TH AVE
SUITE GR-21
MIAMI, FL 33135 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: JANICE ARMISTEAD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMISTEAD, JANICE
Address: 701 SW 27TH AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

Title: C () Delete
Name: SILVERMAN, MARK A
Address: 701 SW 27TH AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMISTEAD, JANICE
Address: 701 SW 27TH AVE SUITE GR-21
City-St-Zip: MIAMI, FL 33135

Title: C (X) Change () Addition
Name: SILVERMAN, MARK A
Address: 701 SW 27TH AVE SUITE GR-21
City-St-Zip: MIAMI, FL 33135

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: JANICE ARMISTEAD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date