

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033448

FILED
Feb 20, 2012
Secretary of State

Entity Name: EGOAVIL SILVA INTERNATIONAL INVESTMENTS CORP.

Current Principal Place of Business:

50 BISCAYNE BLVD
1710
MIAMI, FL 33132

New Principal Place of Business:

1101 CORAL WAY
CORAL GABLES, FL 33134

Current Mailing Address:

50 BISCAYNE BLVD
1710
MIAMI, FL 33132

New Mailing Address:

1101 CORAL WAY
CORAL GABLES, FL 33134

FEI Number: 20-8643973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOAVIL, ANDRES
50 BISCAYNE BLVD
1710
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

EGOAVIL, ANDRES
1101 CORAL WAY
CORAL GABLES, FL 33134 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: ANDRES EGOAVIL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EGOAVIL, ANDRES
Address: 1101 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SILVA, OTMARO
Address: 1101 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: ANDRES EGOAVIL

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date