

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038273

FILED  
Jan 28, 2010  
Secretary of State

Entity Name: SILVERSTONE INTERNATIONAL SERVICES INC

## Current Principal Place of Business:

7220 NW 36TH ST STE 619  
MIAMI, FL 33166 US

## New Principal Place of Business:

7220 NW 36TH ST  
619  
MIAMI, FL 33166 US

## Current Mailing Address:

7220 NW 36TH ST STE 619  
MIAMI, FL 33166 US

## New Mailing Address:

7220 NW 36TH ST  
619  
MIAMI, FL 33166 US

FEI Number: 26-2559693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUVEKOT CORPORATION  
8671 NW 56TH ST.  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

I.T.A. SOLUTIONS, INC  
4987 N UNIVERSITY DR  
29  
LAUDERHILL, FL 33351 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: HILDA M MANZANO

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: RAYES, CELSO N  
Address: 1513 BARCELONA WAY  
City-St-Zip: WESTON, FL 33327

Title: VPD  
Name: MANZANO, HILDA M  
Address: 5987 N UNIVERISTY DR STE 29  
City-St-Zip: LAUDERHILL, FL 33351

Title: STD  
Name: RAYES, MARIA T  
Address: 1513 BARCELONA WAY  
City-St-Zip: WESTON, FL 33327

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: MARIA T RAYES

STD

01/28/2010

Electronic Signature of Signing Officer or Director

Date