

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041447

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: SILVA SOLUTIONS CORPORATION

## Current Principal Place of Business:

3111 CLINTMORE ROAD #203  
BOCA RATON, FL 334963337

## New Principal Place of Business:

9390 SW 61ST WAY  
C  
BOCA RATON, FL 33428 US

## Current Mailing Address:

3111 CLINTMORE ROAD #203  
BOCA RATON, FL 334963337

## New Mailing Address:

9390 SW 61ST WAY  
C  
BOCA RATON, FL 33428 US

FEI Number: 26-2481117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, JAIME A III  
3111 CLINTMORE ROAD  
APT# 203  
BOCA RATON, FL 334963337 US

## Name and Address of New Registered Agent:

SILVA, JAIME A III  
9390 SW 61ST WAY  
C  
BOCA RATON, FL 33428 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: JAIME A SILVA III

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SILVA, JAIME A III  
Address: 3111 CLINTMORE ROAD #203  
City-St-Zip: BOCA RATON, FL 334963337

Title: VS ( ) Delete  
Name: SILVA, VERONICA V  
Address: 3111 CLINTMORE ROAD #203  
City-St-Zip: BOCA RATON, FL 334963337

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SILVA, JAIME A III  
Address: 9390 SW 61ST WAY UNIT C  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VS (X) Change ( ) Addition  
Name: SILVA, VERONICA V  
Address: 9390 SW 61ST WAY UNIT C  
City-St-Zip: BOCA RATON, FL 33428 US

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: JAIME A SILVA III

PT

06/24/2009

Electronic Signature of Signing Officer or Director

Date