

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053844

Entity Name: SLV-SOLUV, INC

FILED
Nov 16, 2009
Secretary of State**Current Principal Place of Business:**8272 NW 66TH ST.
MIAMI, FL 33166**New Principal Place of Business:**7771 NW 7 ST
SUITE 919
MIAMI, FL 33126**Current Mailing Address:**PO BOX 772892
CORAL SPRINGS, FL 33077**New Mailing Address:**7771 NW 7 ST
SUITE 919
MIAMI, FL 33126

FEI Number: 77-0721355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTE, BIENVENIDO LIC.
8272 NW 66TH ST.
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MARTE, BIENVENIDO LIC.
7771 NW 7 ST
SUITE 919
MIAMI, FL 33126 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: BIENVENIDO MARTE

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MARTE, BIENVENIDO LIC.
Address: 8272 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166Title: VP () Delete
Name: MALDONADO, ZUNILDA
Address: 337 CORNELIA ST.
City-St-Zip: BROOKLYN, NY 11237**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARTE, BIENVENIDO LIC.
Address: 7771 NW 7 ST, SUITE 919
City-St-Zip: MIAMI, FL 33126Title: VP (X) Change () Addition
Name: FORERO, NICOLAS
Address: 7771 NW 7 ST, SUITE 919
City-St-Zip: MIAMI, FL 33126

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: NICOLAS FORERO

VP

11/16/2009

Electronic Signature of Signing Officer or Director

Date