

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046516

FILED
Jan 14, 2010
Secretary of State

Entity Name: SILEX SOLUTIONS CORPORATION

Current Principal Place of Business:

3671 TURTLE RUN BLVD., #1326
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3671 TURTLE RUN BLVD #1326
CORAL SPRINGS, FL 33067

Current Mailing Address:

3671 TURTLE RUN BLVD., #1326
CORAL SPRINGS, FL 33067

New Mailing Address:

3671 TURTLE RUN BLVD #1326
CORAL SPRINGS, FL 33067

FEI Number: 27-0264258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY, 2ND FLOOR
DEERFIELD BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY 2ND FLOOR
DEERFIELD BCH, FL 33064 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: BRENO GOMES

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SUPPI, MAURICIO
Address: 3671 TURTLE RUN BLVD., #1326
City-St-Zip: CORAL SPRINGS, FL 33067

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: MAURICIO SUPPI

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date