

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057946

FILED
May 11, 2010
Secretary of State

Entity Name: SILVERLIGHT CORPORATION

Current Principal Place of Business:

2222 SW 19TH AV
MIAMI, FL 33145

New Principal Place of Business:

2222 SW 19TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

2222 SW 19TH AV
MIAMI, FL 33145

New Mailing Address:

2222 SW 19TH AVENUE
MIAMI, FL 33145

FEI Number: 27-0498200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOSE O
2222 SW 19TH AV
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEJIA, JOSE O
2222 SW 19TH AVENUE
MIAMI, FL 33145 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: JOSE MEJIA

05/11/2010

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: P
Name: MEJIA, JOSE
Address: 2222 SW 19TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: JOSE MEJIA

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date