

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101239

FILED
Mar 20, 2012
Secretary of State

Entity Name: SILKEN LION, INC.

Current Principal Place of Business:

1945 NW 4TH AVE
31
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1945 NW 4TH AVE, #31
BOCA RATON, FL 33432

New Mailing Address:

1945 NW 4TH AVE
31
BOCA RATON, FL 33432

FEI Number: 61-1609088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KENNETH G
1945 NW 4TH AVE, #31
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARRIS, KENNETH G
Address: 1945 NW 4TH AVE, #31
City-St-Zip: BOCA RATON, FL 33432

Title: VPSD
Name: HARRIS, SILVIANE P MRS.
Address: 1945 NW 4TH AVE, #31
City-St-Zip: BOCA RATON, FL 33432

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: SILVIANE POZZATO HARRIS

VPSD

03/20/2012

Electronic Signature of Signing Officer or Director

_____ Date