

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048831

FILED
Jan 17, 2011
Secretary of State

Entity Name: SILVER ENTERPRISES REFINING, INC

Current Principal Place of Business:

7271 SARIMENTO PL
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7271 SARIMENTO PL
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 22-2272738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, JEFFREY
7271 SARIMENTO PL
DELRAY BEACH, FL 33446 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: P
Name: SCHACHTER, JEFFREY
Address: 7271 SARIMENTO PL
City-St-Zip: DELRAY BEACH, FL 33446

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: JEFFREY SCHACHTER

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date