

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049385

Entity Name: SILVERHOUSE BOOKS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 2-I
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
SUITE 2-I
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2822761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA A. MARQUEZ, P.A.
7950 W. FLAGLER ST.
SUITE 106
MIAMI, FL 33144 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: GILLING, RALPH
Address: 555 NE 15TH ST. APT. 35D
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: GILLING, BRUCE
Address: 555 NE 15TH ST. APT. 30C
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: DEL'ISOLA, REBECA F
Address: 555 NE 15TH ST. APT. 35D
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: DEL'ISOLA, REBECA F
Address: 555 NE 15TH ST. APT. 35D
City-St-Zip: MIAMI, FL 33132 US

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: RALPH GILLING

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date