

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059085

FILED
Apr 30, 2012
Secretary of State

Entity Name: SILVENCA FOOD STORES, INC.

Current Principal Place of Business:

3961 FLORIDA BLVD
W PALM BEACH, FL 33410

New Principal Place of Business:

8044 KALI KO LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

3961 FLORIDA BLVD
W PALM BEACH, FL 33410

New Mailing Address:

8044 KALI KO LANE
WELLINGTON, FL 33414 US

FEI Number: 45-2637893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMED, TAHER
8044 KALI KO LANE
WELLINGTON, FL 33414 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: HAMED, TAHER
Address: 8044 KALI KO LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: HAMED, YUMA
Address: 8044 KALI KO LANE
City-St-Zip: WELLINGTON, FL 33414

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: TAHER HAMED

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date