

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094194

FILED
Apr 23, 2012
Secretary of State

Entity Name: SILVER PACIFIC PROPERTIES, INC.

Current Principal Place of Business:

500 THREE ISLAND BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 99-0370412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGAL, ERNESTO
500 THREE ISLAND BLVD.
HALLANDALE, FL 33009 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: DIRP
Name: SIGAL, ERNESTO
Address: 500 THREE ISLAND BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: DIRV
Name: VIEIRA SIGAL, MARIA F
Address: 500 THREE ISLAND BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: ERNESTO SIGAL

DIRP

04/23/2012

Electronic Signature of Signing Officer or Director

Date