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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of Insurance
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000007682 (7)**

1. Corporation Name

SILA COMMERCIAL REALTY, INC.



2. Principal Place of Business

**5757 COLLINS AV
APT. #1701
MIAMI BEACH FL 33140
US**

3. Mailing Address

**5757 COLLINS AV
APT. #1701
MIAMI BEACH FL 33140
US**

4. Principal Place of Business

5757 COLLINS AVE

5. Mailing Address

5757 COLLINS AVE

6. Suite, Apt., Bldg.

APT #1701

7. City & State

MIAMI BEACH FL

8. Zip

33140 USA

9. Name and Address of Current Registered Agent

**SILA, CARLOS S
5757 COLLINS AV, #1701
MIAMI BEACH FL 33140**

11. Pursuant to the provisions of Sections 612.02 and 612.03, Florida Statutes, the above named corporation subscribes this statement for the purpose of changing its registered office from [] to [] or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, I accept the appointment as registered agent. I am hereby waiving the obligations of Section 612.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information on this form is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes.

15. SIGNATURE

16. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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01/15/96 (35) 861-1413

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