2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 08:00 AM DOCUMENT # P93000057109 **Secretary of State** 1. Entity Name SILVAL CORP. Principal Place of Business Mailing Address 2150 CORAL WAY 6TH FLOOR MIAMI FL 33145 2150 CORAL WAY 6TH FLOOR MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 98-0062194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVIO, HECTOR 2150 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) **6TH FLOOR** MIAMI FL 33145 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, lybed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete me ☐ Change Addition LARTITEGUI, JAVIER NAME NAME STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR STREET AGDRESS U000000021143 DITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP 150.00 ٧S ☐ Delete T277 € TITLE Change Addition NAME LOVIO, HECTOR NAME STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR STREET ADORESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZP TITLE TITLE Ð Delete Change ☐ Addition NAME NAME LANARO, SILVIO STREET ADDRESS STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR CRY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Delete ITRE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZP CITY-ST-ZIP IME ☐ Delete 33715 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WAME STREET ADDRESS STREET ADDRESS CITY-57-28P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

ECTOR LOVIO

SIGNATURE:

**FILED** 

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