2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P93000057109 Jan 13, 2006 08:00 AM 1. Entity Name **Secretary of State** SILVAL CORP. Principal Place of Business Mailing Address 2150 CORAL WAY 2150 CORAL WAY 6TH FLOOR **6TH FLOOR** MIAMI, FL 33145 MIAMI, FL 33145 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0062194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVIO, HECTOR DO NOT WRITE 2150 CORAL WAY **6TH FLOOR** IN THIS SPACE MIAMI, FL 33145 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE U00000386485 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 01/18/06-80061-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LARTITEGUI, JAVIER STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR CITY-ST-ZIP MIAMI, FL 33145 1111 F NAME LOVIO, HECTOR STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME LANARO, SILVIO STREET ADDRESS 2150 CORAL WAY, 6TH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or bustes emichanged, or on an attachment with appendices

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP