

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057109

Entity Name: SILVAL CORP.

FILED
Oct 01, 2007
Secretary of State**Current Principal Place of Business:**2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145**New Principal Place of Business:**2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145**Current Mailing Address:**2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145**New Mailing Address:**2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

FEI Number: 98-0062194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOVIO, HECTOR
2150 CORAL WAY
6TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**LOVIO, HECTOR
2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145 US

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:

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145Title: VS () Delete
Name: LOVIO, HECTOR,
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145Title: D () Delete
Name: LANARO, SILVIO,
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: LARTITEGUI, ANDRES TD
Address: 2150 CORAL WAY, 6TH FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HECTOR LOVIO

VS

10/01/2007

Electronic Signature of Signing Officer or Director

Date