

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057109

Entity Name: SILVAL CORP.

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Mailing Address:

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
SUITE 6-A
MIAMI, FL 33145 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: DV
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

Title: ST
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

Title: PD
Name: TEXIER, CARMEN
Address: 2150 CORAL WAY, 6-A
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

ST

05/30/2012

Electronic Signature of Signing Officer or Director

Date