2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000083044

Entity Name: SILICON SOLUTIONS, INC.

FILED Dec 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1912 NW 82 AVE 1904 NW 82 AVE

MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1912 NW 82 AVE 1904 NW 82 AVE

MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 65-0454687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ELOY

1912 NW 82 AVE

MIAMI, FL 33126 US

BRITES, JACQUELINE

1904 NW 82 AVE

MIAMI, FL 33126 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: JACQUELINE BRITES 12/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BRITES, JACQUELINE Address: 1904 NW 82 AVE City-St-Zip: MIAMI, FL 33126

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: JACQUELINE BRITES PRES 12/21/2011