2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021548

Entity Name: SILMAR CORPORATION

FILED Jan 06, 2011 Secretary of State

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

7163 SW 103 CT CIRCLE MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

PO BOX 830761 MIAMI, FL 33283 US

FEI Number: 65-0475755 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:

VILLEGAS, SILVIO J 7163 S.W. 103 CT. CIRCLE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLEGAS, SILVIO J

Address: 7163 SW 103 COURT CIRCLE

City-St-Zip: MIAMI, FL 33173

Title: VP

Name: VILLEGAS II, SILVIO

Address: 7163 SW 103 COURT CIRCLE

City-St-Zip: MIAMI, FL 33173

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: SILVIO J. VILLEGAS P 01/06/2011