

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007284

FILED
Jan 11, 2012
Secretary of State

Entity Name: SILVERTHORNE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

102 EAST 122ND AVENUE
C-103
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

7767 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-3422917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABINA, MITCHEL
102 EAST 122ND AVENUE
C-103
TAMPA, FL 33612 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: P
Name: FILERI, ANTONIO
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SABINA,, MITCHEL
Address: 7767 NW 146ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: DURAN CAMPOS, JOSE L
Address: 16217 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: MITCHEL SABINA

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date