2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105858

Entity Name: SYLVERAIN US CORP., INC.

FILED May 01, 2011 Secretary of State

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

12397 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12397 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 59-3569543 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:

OFORTUNE, SYLVERAIN 12397 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 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: SYLVERAIN, O'FORTUNE Address: 1743 SIR JOHN COURT City-St-Zip: ORLANDO, FL 32837

Title: V

Name: SYLVERAIN, ADRIENNE Address: 1743 SIR JOHN COURT City-St-Zip: ORLANDO, FL 32837

Title: S

Name: SYLVERIAN, MATTHIAS Address: 1743 SIR JOHN COURT City-St-Zip: ORLANDO, FL 32837

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: OFORTUNE SYLVERAIN PRES 05/01/2011