

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P99000015225**

1. Entity Name **SILVER TRADING, INC**

FILED

02 JUN 26 PM 2: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business **21050 POINT PLACE**

3. Mailing Address **21050 Point Place**

Suite, Apt. #, etc.

**2001**

Suite, Apt. #, etc.

**2001**

DO NOT WRITE IN THIS SPACE

City & State  
**AVENTURA FL**

City & State  
**AVENTURA FL**

4. FEI Number  
**05-0999134**

Applied For  
Not Applicable

Zip  
**33180**

Country  
**MIAMI-DDE**

Zip  
**33180**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**7. Name and Address of Current Registered Agent**

Name **JUAN CARLOS AREVALO**

Street Address (P.O. Box Number is Not Acceptable)  
**21050 POINT PLACE # 2001**

City **AVENTURA**

FL Zip Code **33180**

**DO NOT WRITE  
IN THIS SPACE**

8. 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

**Juan Carlos Arevalo**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE **P.S.**  
NAME **JUAN AREVALO**  
STREET ADDRESS **21050 POINT PLACE # 2001**  
CITY - ST - ZIP **AVENTURA FL 33180**

TITLE  
NAME **VP MARIA LUISA AREVALO**  
STREET ADDRESS **21050 POINT PLACE # 2001**  
CITY - ST - ZIP **AVENTURA FL 33180**

TITLE  
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**800006259498**  
-07/08/02--01090--004  
\*\*\*\*300.00 \*\*\*\*150.00

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other the employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**06/18/02 (305) 409-1619**

Date

Daytime Phone #

292

SILVER TRADING, INC.  
DOC.#P99000015225  
THE POINT PROPERTY HOLDINGS, INC.  
DOC. # P01000094980

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A  
CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY  
UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER  
RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE  
THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT  
STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER  
AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T  
HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL  
REPORT .

CORDIALLY,



JUAN AREVALO  
PRESIDENT