

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030302

FILED
Feb 23, 2010
Secretary of State

Entity Name: SILLATO PROPERTIES, INC.

Current Principal Place of Business:

116 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

2440 E. COMMERCIAL BOULEVARD
SUITE # 1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 610548
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0937227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLATO, EUGENIO
116 N. OCEAN BOULEVARD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SILLATO, EUGENIO
2440 E. COMMERCIAL BOULEVARD
SUITE # 1
FORT LAUDERDALE, FL 33308 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: EUGENIO SILLATO

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SILLATO, EUGENIO
Address: 2521 SE 15TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: EUGENIO SILLATO

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date