

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030302

Entity Name: SILLATO PROPERTIES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 610548
POMPANO BEACH, FL 33061

New Mailing Address:

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

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date