

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040101

Entity Name: SILCES ENGINEERING, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

543 NW 159 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

543 NW 159 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0916963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA, CESAR
543 NW 159 AVE
PEMBROKE PINES, FL 33028 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: CESAR SILVA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, CESAR
Address: 543 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: MARTINEZ, MARTHA
Address: 543 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR SILVA

PTD

01/24/2008

Electronic Signature of Signing Officer or Director

Date