

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02441

FILED
Apr 27, 2012
Secretary of State

Entity Name: SANDY SILVER, INC.

Current Principal Place of Business:

8950-A SW 22ND STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

8932B S.W. 22ND STREET
BOCA RATON, FL 33433 US

Current Mailing Address:

8950-A SW 22ND STREET
BOCA RATON, FL 33433 US

New Mailing Address:

8932B S.W. 22ND STREET
BOCA RATON, FL 33433 US

FEI Number: 65-0217172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABARBERA, ELIZABETH
8950-A S.W. 22ND STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LABARBERA, ELIZABETH
8932B S.W. 22ND STREET
BOCA RATON, FL 33433 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: ELIZABETH LABARBERA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABARBERA, JOANNE
Address: 101 CRICKET HILL CIRCLE
City-St-Zip: PRINCETON, NJ 08540 US

Title: VP
Name: LABARBERA, NICHOLAS
Address: 1605 S.W. 20TH AVE.
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: LABARBERA, ELIZABETH
Address: 8932B SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33433 US

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: ELIZABETH LABARBERA

SEC.

04/27/2012

Electronic Signature of Signing Officer or Director

Date