

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16054

Entity Name: SILVER HAWK, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

103 NORTH CRABTREE KNOLL
CHAPEL HILL, NC 27514

New Principal Place of Business:

Current Mailing Address:

103 NORTH CRABTREE KNOLL
CHAPEL HILL, NC 27514

New Mailing Address:

FEI Number: 65-0280760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATARSE, JOSE ENRIQUE
2725 ARBORWOOD RD
DAVIE, FL 33328 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: D
Name: BATARSE, JOSE ENRIQUE
Address: 103 NORTH CRABTREE KNOLL
City-St-Zip: CHAPEL HILL, NC 27514

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: JOSE ENRIQUE BATARSE

D

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date