

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16415

FILED
Feb 02, 2011
Secretary of State

Entity Name: SILVESTRI INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

1215 GESSNER
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 59-3068388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E
369 NORTH NEW YORK AVE.
WINTER PARK, FL 32790 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: P
Name: SILVESTRI, PAOLO
Address: 21 KING ST. W, #809, BOX #66
City-St-Zip: HAMILTON, ONTARIO L8P 4W7, OC 50

Title: VP
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DR
City-St-Zip: HOUSTON, TX 77055

Title: V
Name: SILVESTRI, DAN
Address: 1215 GESSNER DR.
City-St-Zip: HOUSTON, TX 77055

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: SILVESTRI, DAN

V

02/02/2011

Electronic Signature of Signing Officer or Director

Date