

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003489

Entity Name: SILVA INTERNATIONAL INVESTMENTS HOLDINGS, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE STE 2402
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE STE 2402
MIAMI, FL 33131 US

FEI Number: 81-1237766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROITMAN, MARIO
1001 BRICKELL BAY DRIVE STE 2402
MIAMI, FL 33131 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: MARIO ROITMAN

02/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP, S
Name OAKSHETT, ROLAND
Address 1001 BRICKELL BAY DRIVE STE 2402
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HOLGERSSON, NICKLAS
Address 1001 BRICKELL BAY DRIVE STE 2402
City-State-Zip: MIAMI FL 33131

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: NICKLAS HOLGERSSON

DIRECTOR

02/03/2021

Electronic Signature of Signing Officer/Director Detail

Date