2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003489

Entity Name: SILVA INTERNATIONAL INVESTMENTS HOLDINGS, INC.

FILED Jan 05, 2017 **Secretary of State** CC3741403674

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE STE 2310 MIAMI. FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE STE 2310 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 2310 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 01/05/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

D.VP.S Title Title DIRECTOR

OAKSHETT, ROLAND Name HOLGERSSON, NICKLAS Name

Address 1001 BRICKELL BAY DRIVE STE 2310 Address 1001 BRICKELL BAY DRIVE STE 2310

City-State-Zip: MIAMI FL 33131 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.

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROLAND OAKSHETT

01/05/2017 Date

Date