2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003489

Entity Name: SILVA INTERNATIONAL INVESTMENTS HOLDINGS, INC.

FILED Feb 06, 2024 Secretary of State 5038846815CC

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 02/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 D, VP, S
 Title
 DIRECTOR, PRESIDENT

 Name
 OAKSHETT, ROLAND
 Name
 AULETTA, MARCO

Address 64 NORTH ROW Address LE MIRABEL 4 AVENUE DES

CITRONNIERS

City-State-Zip: LONDON W1K7DA

City-State-Zip: MONACO 98000

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.