

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93265

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE SINAI COMPANY

Current Principal Place of Business:

1260 100TH STREET
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O LARREA & ORTEGA
2300 CORAL WAY STE 111
MIAMI, FL 33145 US

New Mailing Address:

C/O LARREA & ORTEGA
2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 65-0122747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICE, INC
2300 CORAL WAY
STE 101
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICE, INC
2300 CORAL WAY
MIAMI, FL 33145 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SINAI, JOSE MR
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VSD
Name: IASLOVITS, LAUREN MS
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VTD
Name: SINAI, DAVID MR
Address: 1260 100TH STREET
City-St-Zip: BAY HARBOR, FL 33154 US

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 SINAI

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date