

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# N00000005386

Entity Name: S I A P, INC.

Current Principal Place of Business:

2645 SW 115 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2645 SW 115 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1035172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, OLGA H
2645 SW 115 AVENUE
MIAMI, FL 33165 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: D () Delete
Name: REYES, OLGA H
Address: 2645 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: COMPTIS, BONIBLU
Address: 13170 SW 17 TER
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: GARCIA, LEONOR
Address: 2645 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA H REYES

Electronic Signature of Signing Officer or Director

PRES

04/03/2009

Date