

P00000022140

June 12th, 2001

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

S.I.R.O INC.

As I am living half year in Canada and half year in Florida after having incorporated the above mentioned company I am surprised that I did not receive any correspondence at all from you department.


As the official address of the company was at my attorney's office: Sally N.Sawh, the later apparently did not receive anything either, being forms to fill out, etc etc.

I want to to keep the company in good standing but I am not well aware of how to behave accordingly.

Would you please make note of my address in Florida and I'll be pleased to send you any payment that is required upon request.

For the time being I am sending you a \$35.00 fee at the request of the office of: Sally N. Sawh.

New address:
S.I.R.O INC
C/O Rolland Ross
9440, Sunrise Lakes Blvd
Blvd #127, Condo 205
Sunrise, FL, 33322



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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 12: 07

R. A. charge
HJ
6-26-2001

June 20th, 2001

Florida Department of State
P.O Box 6327
Tallahassee FL 32314 S.I.R.O. INC P00000022140

Louise Flemming-Jackson

The amount of \$35.00 was sent out to you a few days ago in payment of the said filling
and I hope everything is all right.

Thanking you, I remain,
Yours truly,

S.I.R.O. INC
Rolland Ross

A handwritten signature in cursive script, appearing to read "Rolland Ross", written over the printed name.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : S.I.R.O. INC.

2. The mailing address of the corporation : 9440, SUNRISE LAKES Blvd, Bldg 127
condo 205, SUNRISE, FL, 33322

3. Date of incorporation/qualification: 03/03/2000 Document number: P00000022140

4. The name and address of the current registered agent and registered office:

SALLY N. SAWH ATTORNEY
1054, KANE CONCOURSE
BAY HARBOR, FL, 33154

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DIVISION OF CORPORATIONS
2001 JUN 25 PM 12:07

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

ROLLAND ROSS
9440, SUNRISE LAKES Blvd, Bldg # 127
condo 205, FL, 33322
SUNRISE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rolland Ross
(Signature of an officer, chairman or vice chairman of the board)

MAY/11/2001
(Date)

ROLLAND ROSS, Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rolland Ross
(Signature of Registered Agent)

06/20/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***