

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026305

Entity Name: SIENA USA CORP.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

229 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

800 CLAUGHTON ISLAND DRV
902
MIAMI, FL 33131

Current Mailing Address:

229 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

800 CLAUGHTON ISLAND DRV
902
MIAMI, FL 33131

FEI Number: 01-0621815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, CARBONE
800 CLAUGHTON ISLAND DRV #902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEONARDO, CARBONE
800 CLAUGHTON ISLAND DRV
902
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: LEONARDO CARBONE

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONE, LEONARDO
Address: 800 CLAUGHTON ISLAND DR #902
City-St-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.

SIGNATURE: LEONARDO CARBONE

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date