

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094759

FILED
Mar 30, 2009
Secretary of State

Entity Name: SIR INTERNATIONAL CORP

Current Principal Place of Business:

13140 NW 45 AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

16699 COLLINS AVE, APT. 2408
SUNNY ISLES, FL 33160

New Mailing Address:

13140 NW 45 AVE
OPA LOCKA, FL 33054 US

FEI Number: 06-1806485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ABILIO JOSE S
16699 COLLINS AVE, APT. #2408
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SANTOS, ABILIO
13140 NW 45 AVE
OPA-LOCKA, FL 33054 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: ABILIO SANTOS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ABILIO
Address: 13140 NW 45 AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: SANTOS, ABILIO
Address: 13140 NW 45 AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: SANTOS, ABILIO
Address: 13140 NW 45 AVE.
City-St-Zip: OPA-LOCKA, FL 33054 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABILIO SANTOS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date