

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109642

Entity Name: SIRO GROUP, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8777 COLLINS AVE
CHAMPLAIN TOWERS S #403
SURFSIDE, FL 33154 US

Current Mailing Address:

CCS 5194
P.O. BOX 025323
MIAMI, FL 331025323 US

New Principal Place of Business:

19501 WEST COUNTRY DRIVE
2007
AVENTURA, FL 33180 US

New Mailing Address:

19501 WEST COUNTRY DRIVE
2007
AVENTURA, FL 33180 US

FEI Number: 51-0647839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAN, RICARDO
8777 COLLINS AVE
CHAMPLAIN TOWERS SOUTH #403
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SIHER, MAURICIO
19501 WEST COUNTRY DRIVE
2007
AVENTURA, FL 33180 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: MAURICIO SIHER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIHER, MAURICIO
Address: CALLE D URB RUIZ PINEDA EDF. CTRO. GRAFICO
City-St-Zip: CARACAS, DC 1000 VE

Title: D
Name: RODAN, RICARDO
Address: CALLE D URB RUIZ PINEDA EDF. CTRO. GRAFICO
City-St-Zip: CARACAS, DC 1000 VE

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: MAURICIO SIHER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date