

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151990

Entity Name: SIRENE CORPORATION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18038 RHUMBA WAY
BOCA RATON, FL 33496

New Principal Place of Business:

20703 PEBBLE CREEK CT
BOCA RATON, FL 33498

Current Mailing Address:

18038 RHUMBA WAY
BOCA RATON, FL 33496

New Mailing Address:

20703 PEBBLE CREEK CT
BOCA RATON, FL 33498

FEI Number: 03-0611545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMOWSKI, AGATA
18038 RHUMBA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DMOWSKI, AGATA
20703 PEBBLE CREEK CT
BOCA RATON, FL 33498 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DMOWSKI, AGATA
Address: 18038 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DMOWSKI, AGATA
Address: 20703 PEBBLE CREEK CT
City-St-Zip: BOCA RATON, FL 33498

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: AGATA DMOWSKI

MRS

04/30/2009

Electronic Signature of Signing Officer or Director

Date