

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084095

FILED
Feb 09, 2012
Secretary of State

Entity Name: SIDNEY PRODUCTION USA, CORP

Current Principal Place of Business:

10870 NW 138TH ST
BAY 2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8325 NW 66TH STREET
MIAMI, FL 33166 MD

Current Mailing Address:

10870 NW 138TH ST
BAY 2
HIALEAH GARDENS, FL 33018

New Mailing Address:

8325 NW 66TH STREET
MIAMI, FL 33166 MD

FEI Number: 27-3682803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, PEDRO
10870 NW 138TH STREET BAY 2
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MOREJON, PEDRO
8325 NW 66TH. STREET
MIAMI, FL 33166 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARENAS, MARLENE
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 MD

Title: VP
Name: MOREJON, PEDRO
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 MD

Title: S
Name: TORRES, LUISA DOLORES
Address: 8325 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 MD

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: MARLENE ARENAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date