

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088368

Entity Name: SIESTA SPE INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 FL

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 FL

New Mailing Address:

FEI Number: 27-3751983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA , LLC
100 SOUTHEAST SECOND STREET
29TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADES, MARA
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: FELTON, MILTON
Address: 490 OPA LOCKA BLVD. #20
City-St-Zip: OPA LOCKA, FL 33054 US

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: MARA MADES

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date