

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030169

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: SIAGO CORP

**Current Principal Place of Business:**

9357 FONTAINEBLEAU BLVD  
APT# D206  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9357 FONTAINEBLEAU BLVD  
APT# D206  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 45-1222560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENTERPRISE RESOURCE PLANNING  
10305 NW 41 STREET  
SUITE 219  
MIAMI, FL 33178 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: P  
Name: DI LENA, FLORENCIA  
Address: 9357 FONTAINEBLEAU BLVD #D206  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: RIVERO, DIEGO A  
Address: 9357 FONTAINEBLEAU BLVD #D206  
City-St-Zip: MIAMI, FL 33172

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: FLORENCIA DI LENA

P

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date