

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074894

FILED
Apr 01, 2008
Secretary of State

Entity Name: SIDOC USA, INC.

Current Principal Place of Business:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

New Principal Place of Business:

7265 NW 74TH ST
MIAMI, FL 33166

Current Mailing Address:

2103 CORAL WAY
STE 302
MIAMI, FL 33145

New Mailing Address:

7265 NW 74TH ST
MIAMI, FL 33166

FEI Number: 65-0869502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO A
2103 CORAL WAY
STE 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO A
7265 NW 74TH ST
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: GUSTAVO A LOPEZ

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GUSTAVO A
Address: 1643 BRICKELL AVE APT 3504
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: MALLANA, FRANCISCO J
Address: 10700 SW 116 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: LOPEZ, JUANITA
Address: 1643 BRICKELL AVE , APT 3504
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: LOPEZ, CARLOS G
Address: 2103 CORAL WAY STE 302
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MALLANA, FRANCISCO J
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: LOPEZ, JUANITA
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LOPEZ, CARLOS G
Address: 7265 NW 74TH ST
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO A LOPEZ

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date