

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109642

Entity Name: SIRO GROUP, INC

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

8777 COLLINS AVE  
CHAMPLAIN TOWERS S #403  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

CCS 5194  
11010 NW 30TH ST STE 104  
MIAMI, FL 331725032 US

## New Mailing Address:

FEI Number: 51-0647839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OSIS WORLD TRAVEL INC  
1490 S MILITARY TR  
13-D  
WEST PALM BEACH, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIHER, MAURICIO  
Address: 8777 COLLINS AVE CHAMPLAIN TOW S 304  
City-St-Zip: SURFSIDE, FL 33154

Title: D ( ) Delete  
Name: RODAN, RICARDO  
Address: CALLE D URB IND RUIZ EDIF CENTRO GRAFICO  
City-St-Zip: CARICUAO CARACAS, DF 1000 VE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RODAN, RICARDO  
Address: CALLE D URB IND RUIZ EDIF CENTRO GRAFICO  
City-St-Zip: CARICUAO CARACAS, DC 1000 VE

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: RICARDO RODAN

D

08/19/2008

Electronic Signature of Signing Officer or Director

Date