

# 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