

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101456

Entity Name: SISBRO ONE CORPORATION

Current Principal Place of Business:

7250 SW 54 CT
MIAMI, FL 33143

Current Mailing Address:

7250 SW 54 CT
MIAMI, FL 33143

FEI Number: 46-1568764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPHAM, ANA C
6609 SW 65 ST
SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERRERA CALERO, ANDRES F
Address 7250 SW 54 CT
City-State-Zip: MIAMI FL 33143

Title VP
Name HERRERA CALERO, ANA MARIA
Address 7250 SW 54 CT
City-State-Zip: MIAMI FL 33143

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: ANA MARIA HERRERA CALERO

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date