

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005073

FILED
Jul 26, 2012
Secretary of State

Entity Name: SIDNEY COMPANY INC OF USA

Current Principal Place of Business:

C/O ELIZABETH C. PINES, P.A.
4300 BISCAYNE BLVD, SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O ELIZABETH C. PINES, P.A.
4300 BISCAYNE BLVD, SUITE 305
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, ELIZABETH C ESQ.
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137 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: DP
Name: VALENCIA, FELIS M
Address: VILLA LUCRE, CALLE VENECIA, CASA M85
City-St-Zip: PANAMA CITY, PANAMA, OC

Title: DTC
Name: AFU, CESAR
Address: LA PRADERA, CALLE MARSALA, CASA G31
City-St-Zip: PANAMA CITY, PANAMA, OC

Title: DS
Name: MEDINA, ANNETTE
Address: VILLA LUCRE, CALLE 6TA, PASEO DE VALLE
City-St-Zip: CASA 557, PANAMA CITY, PANAM, OC

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: FELIS VALENCIA

DP

07/26/2012

Electronic Signature of Signing Officer or Director

Date