

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83394

Entity Name: SIENA SPECIALTIES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2037 CORAL RIDGE DR
#303
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7725 YARDLEY DRIVE
#301
TAMARAC, FL 33321

Current Mailing Address:

2037 CORAL RIDGE DR
#303
CORAL SPRINGS, FL 33071

New Mailing Address:

7725 YARDLEY DRIVE
#301
TAMARAC, FL 33321

FEI Number: 59-2198073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURO, CAMILLE
2037 CORAL RIDGE DRIVE
303
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAURO, CAMILLE
7725 YARDLEY DRIVE
301
TAMARAC, FL 33321 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURO, CAMILLE
Address: 7725 YARDLEY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: CAMILLE LAURO

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date