

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90222 004 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F95000003795

1. Entity Name
SIRTI LIMITED CORP.



Principal Place of Business
1420 SUNNYHILLS DR
BRANDON, FL 33510 US

Mailing Address
P.O. BOX 115
MANGO, FL 33550 US

94074075



04222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-3331000

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME GABRIELE, ARMELLINI
STREET ADDRESS VIA A COSTA 8 VOGHERA
CITY-ST-ZIP PAVIA, ITALY, 27058

TITLE D ☐ Delete
NAME GRACIA, G.
STREET ADDRESS 14 ST. MICHAELS CLOSE
CITY-ST-ZIP CROWDER, EAST SUSSEX, tn6 2pt

TITLE D ☒ Delete
NAME SERGO, G.N.K.
STREET ADDRESS THE OLD BAKEHOUSE-CHURCH STREET
CITY-ST-ZIP BOUGHTON, NORTHAMPTONSHIRE, nn2 85g

TITLE D ☒ Delete
NAME POLLARD, C.N.
STREET ADDRESS VANDAOU-CHURCH RD
CITY-ST-ZIP WELLINGTON NORTANT, 229 6bq

TITLE S ☒ Delete
NAME TRUSEC LIMITED
STREET ADDRESS 35 BASINGHALL STREET
CITY-ST-ZIP LONDON EC2V 5DB, ENGLAND,

TITLE S ☒ Delete
NAME BOLTON, D
STREET ADDRESS LAURELS-BACK LANE
CITY-ST-ZIP GOUNDHURST, KENT, tn17 1an

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME UMBERTO ROSSI
STREET ADDRESS VIA PESTALOZZA 8
CITY-ST-ZIP MILANO- ITALY- 20131

TITLE ☒ Change ☐ Addition
NAME D GARCIA GERARD
STREET ADDRESS 14 ST. MICHAELS CLOSE
CITY-ST-ZIP CROWDER, EAST SUSSEX, TN6 2PT

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

UMBERTO ROSSI 4-23-04 390295882327