

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94144

FILED
Apr 19, 2008
Secretary of State

Entity Name: THE RESTAURANT LA SIRENA, INC.

Current Principal Place of Business:

6316 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6316 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2627157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, EUGENE W., JR.
340 ROYAL PALM WAY
STE. 100
PALM BCH., FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: FIORENTINO, MARCELLO,
Address: 6316 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: FIORENTINO, ANN,
Address: 6316 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELLO FIORENTINO

TS

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date