

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J39736

Entity Name: SIRO DESIGN, INC.

**FILED**  
**May 30, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5001 N HIATUS RD  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

5001 N HIATUS RD  
SUNRISE, FL 33351 US

**New Mailing Address:**

FEI Number: 59-2780410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIKORA, JUERGEN  
8600 NW 54TH ST.  
CORAL SPRINGS, FL 33067 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: P ( ) Delete  
Name: SIKORA, JUERGEN  
Address: 8600 NW 54TH ST.  
City-St-Zip: CORAL SPRGS., FL 33067 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: SIKORA, NATASCHA  
Address: 11160 W. SAMPLE RD.  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUERGEN SIKORA

P

05/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date