

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M27215

Entity Name: SIVAN, INC.

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

801 SW 138 AVE E-412  
PEMROKE PINES, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

801 SW 138 AVE E-412  
PEMROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 59-2690049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNGER, IRENE  
801 SW 138 AVE  
E 412  
PEMBROKE PINES, FL 33027 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: UNGER, IRENE  
Address: 801 SW 138 AVE E-412  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S ( ) Delete  
Name: ROTENSTEIN, RIKI G  
Address: 801 SW 138 AVE E-412  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Delete  
Name: GALBUT, GITA S  
Address: 4730 NORTH BAY ROAD  
City-St-Zip: MIAMI, FL 33140

Title: D (X) Delete  
Name: DAYAN, MELANIE  
Address: 2180 NORTH EAST 198 TERACE  
City-St-Zip: NMB, FL 33179

Title: D (X) Delete  
Name: REIBMAN, MINDY R  
Address: 6667 NORH WEST 24 TERACE  
City-St-Zip: BOCARATON, FL 33496

Title: D (X) Delete  
Name: UNGER, ARI Y  
Address: 5806 BUTTONWOOD COURT  
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UNGER, IRENE  
Address: 801 SW 138 AVE E-412  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change ( ) Addition  
Name: UNGER, ARI Y  
Address: 5806 BUTTONWOOD COURT  
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

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

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

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: IRENE UNGER

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date