

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27215

Entity Name: SIVAN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4730 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

4770 BISCAYNE BLVD
640
MIAMI, FL 33137

FEI Number: 59-2690049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WALTERS, ALAN
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: ALAN S. WALTERS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 (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,D (X) Change () Addition
Name: GALBUT, GITA PER REP
Address: 4730 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: GITA GALBUT, PERS. REP

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date