

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27215

Entity Name: SIVAN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4730 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
640
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2690049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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,D
Name: GALBUT, GITA PER REP
Address: 4730 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: GITA GALBUT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date