

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031584

Entity Name: SITANIUM, INC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BOULEVARD
THIRD FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020

Current Mailing Address:

17701 BISCAYNE BOULEVARD
THIRD FLOOR
AVENTURA, FL 33160

New Mailing Address:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020

FEI Number: 59-3613754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHLER, ARIE
17701 BISCAYNE BLVD.
THIRD FLOOR
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KACHLER, ARIE
1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020 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: ARIE KACHLER

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSPISCHEL, GUSTAVO
Address: 17701 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSPISCHEL, GUSTAVO
Address: 1930 HARRISON STREET STE. 404
City-St-Zip: HOLLYWOOD, FL 33020

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: GUSTAVO POSPISCHEL

PD

07/26/2007

Electronic Signature of Signing Officer or Director

Date