

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024600

FILED
Apr 29, 2011
Secretary of State

Entity Name: SISTO INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

162 DELEON DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

162 DELEON DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-1081041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTO, TRACY
162 DELEON DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GREENSPOON MARDER PA
100 W CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SISTO, TRACY
Address: 162 DELEON DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DPST
Name: FLEITES, RAYMOND
Address: 312 SE 17 ST., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RAYMOND FLEITES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date