

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029128

FILED
Apr 26, 2012
Secretary of State

Entity Name: SISTO INTERNATIONAL BROKERS, INC.

Current Principal Place of Business:

162 DELEON DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

Current Mailing Address:

162 DELEON DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

FEI Number: 65-1084308

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:

SISTO, TRACY
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: TRACY SISTO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SISTO, TRACY
Address: 201
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TRACY SISTO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date