

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096343

FILED
Jan 15, 2003
Secretary of State

Entity Name: SHAUNI SIU INC.

Current Principal Place of Business:

P. O. BOX 720641
MIAMI, FL 33172

New Principal Place of Business:

16794 N. KENDALL DRIVE
170
MIAMI, FL 33196

Current Mailing Address:

P. O. BOX 720641
MIAMI, FL 33172

New Mailing Address:

16794 N. KENDALL DRIVE
170
MIAMI, FL 33196

FEI Number: 65-1142686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIMBLE, ROSHUN Y
5581 NW 112TH AVE#204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SIU, SHAUNI
16794 N. KENDALL DRIVE
170
MIAMI, FL 33196 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: SHAUNI SIU

01/15/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIMBLE, ROSHUN
Address: 8306 MILLS DRIVE #567
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIU, SHAUNI
Address: 16794 N. KENDALL DRIVE #170
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAUNI SIU

P

01/15/2003

Electronic Signature of Signing Officer or Director

Date