

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026305

Entity Name: SIENA USA CORP.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

229 SW 8TH STREET  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

229 SW 8TH STREET  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 01-0621815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APRUZZESE, GERARDO  
344 NE 57 TH STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

LEONARDO, CARBONE  
800 CLAUGHTON ISLAND DRV #902  
MIAMI, FL 33131 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: LEONARDO CARBONE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: APRUZZESE, GERARDO  
Address: 344 NE 57 TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: CARBONE, LEONARDO  
Address: 800 CLAUGHTON ISLAND DR #902  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CARBONE, LEONARDO  
Address: 800 CLAUGHTON ISLAND DR #902  
City-St-Zip: MIAMI, FL 33131

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: LEONARDO CARBONE

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date