

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114502

FILED
Apr 05, 2005
Secretary of State

Entity Name: SIA AMERICA CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

20855 NE 16 AVE UNIT C5
MIAMI, FL 33179

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Mailing Address:

20855 NE 16 AVE UNIT C5
MIAMI, FL 33179

FEI Number: 59-3762746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, A CPA
9280 SW 21 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SUAREZ, A CPA
848 BRICKELL AVENUE, SUITE 1220
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: _____

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WALDMAN, OSCAR F
Address: 3000 NE 190 ST., #208
City-St-Zip: AVENTURA, FL 33980 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WALDMAN, OSCAR F
Address: 3000 NE 190 ST., #208
City-St-Zip: AVENTURA, FL 33180 US

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: OSCAR WALDMAN

DPS

04/05/2005

Electronic Signature of Signing Officer or Director

Date