

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114502

Entity Name: SIA AMERICA CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

20855 NE 16 AVE UNIT C5
MIAMI, FL 33179

New Principal Place of Business:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20855 NE 16 AVE UNIT C5
MIAMI, FL 33179

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

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
848 BRICKELL AVENUE, SUITE 1130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WALDMAN, OSCAR F
Address: 2560 NE 190 STREET # 1
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR WALDMAN

DPS

01/07/2008

Electronic Signature of Signing Officer or Director

Date