

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114502

Entity Name: SIA AMERICA CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-3762746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, OSCAR F
1062 NW 1ST CT
MIAMI, FL 33009 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

OFFICERS AND DIRECTORS:

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

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: OSCAR WALDMAN

DPS

01/10/2011

Electronic Signature of Signing Officer or Director

Date