2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P02000123280 1. Entity Name 04-08-2004 90001 050 ***150.00 SIROCO, CORP. Principal Place of Business Mailing Address 2440 SW 115 AVE. 2440 SW 115 AVE. MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (10/03) 01252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1169006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIZINMIO, SILVIO N DO NOT WRITE 2440 SW 115 AVE. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00) After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOSEHELLA, JOSE J NAME STREET ADDRESS 2440 SW 115 AVE. CITY-ST-7IP MIAMI, FL 33165 TITI F NAME DIZINMIO, SILVIA N STREET ADDRESS 2440 SW 115 AVE. CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME MOSEHELLA, SERGIO R 2440 SW 115 AVE. DO NOT WRITE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE RODRIGUEZ, MARIANA S NAME 2440 SW 115 AVE. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addirect my like empowered.

SIGNATURE: 2

×05-04-04

FILED