

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123280

Entity Name: SIROCO, CORP.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

2440 SW 115 AVE.
MIAMI, FL 33165

New Principal Place of Business:

2849 VILLAGE GREEN DRIVE
MIAMI, FL 33175

Current Mailing Address:

2440 SW 115 AVE.
MIAMI, FL 33165

New Mailing Address:

2849 VILLAGE GREEN DRIVE
MIAMI, FL 33175

FEI Number: 65-1169006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZINMIO, SILVIO N
2440 SW 115 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIZINNIO, SILVIA N
2849 VILLAGE GREEN DRIVE
MIAMI, FL 33175 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: SILVIA N. DI ZINNIO

10/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSEHELLA, JOSE J
Address: 2440 SW 115 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: DIZINMIO, SILVIA N
Address: 2440 SW 115 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSEHELLA, JOSE J
Address: 2849 VILLAGE GREEN DRIVE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DIZINNIO, SILVIA N
Address: 2849 VILLAGE GREEN DRIVE
City-St-Zip: MIAMI, FL 33175

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: SILVIA N. DI ZINNIO

VP

10/06/2007

Electronic Signature of Signing Officer or Director

Date