

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009493

FILED
Jun 17, 2010
Secretary of State

Entity Name: SIRIUS ENTERPRISE CORPORATION

Current Principal Place of Business:

6055 SW 29TH ST.
MIAMI, FL 331554063

New Principal Place of Business:

Current Mailing Address:

6055 SW 29TH ST.
MIAMI, FL 331554063

New Mailing Address:

FEI Number: 14-1876496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAIME
9745 SUNSET DRIVE STE 201
MIAMI, FL 33173 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: PD
Name: MELLO, STELA
Address: 8520 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: STELA MELLO

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date