

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009635

FILED
Apr 28, 2007
Secretary of State

Entity Name: SCIREITH RESEARCH & DEVELOPMENT COMPANY

Current Principal Place of Business:

114 ALBATROSS STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

114 ALBATROSS STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 35-2193930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, WILFRED MSC
114 ALBATROSS STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINZON, WILFRED
114 ALBATROSS STREET
MIAMI SPRINGS, FL 33166 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: WILFRED PINZON

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PINZON, WILFRED MSC
Address: 114 ALBATROSS STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ENRIQUEZ, NEINER RN
Address: 335 DESOTO DRIVE
City-St-Zip: MIAMI SPRINGS,, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILFRED PINZON

CEO

04/28/2007

Electronic Signature of Signing Officer or Director

Date