

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040453

Entity Name: SITRUCS, INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

3639 PARK LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331056
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1184347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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: D
Name: SCURTIS, CONSTANTINE J
Address: P.O. BOX 331056
City-St-Zip: COCONUT GROVE, FL 33233

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: CONSTANTINE SCURTIS

PD

09/12/2012

Electronic Signature of Signing Officer or Director

Date