2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120297

Entity Name: S.I.A.S. DRYWALL, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 S HOAGLAND BLVD LOT 34 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

P O BOX 771394 1080 S HOAGLAND BLVD LOT 34 ORLANDO, FL 32801 KISSIMMEE, FL 34741

FEI Number: 20-0338333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, SANTA 1080 S HOAGLAND BLVD SUITE 34 ORLANDO, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUSTINIANO, JULISSA
Address: 1080 S. HOAGLAND BLVD.34
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TR

Name: OJEDA, GRETCHEN
Address: 1080 S. HOAGLAND BLVD.34
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP

Name: JUSTINIANO, OMAR

Address: 1080 S HOAGLAND BLVD LOT 34

City-St-Zip: KISSIMMEE, FL 34741

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: SANTA AYALA RA 04/18/2012