

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050670

Entity Name: SIAR INVESTMENT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9501 SW 81ST ST
MIAMI, FL 33173

New Principal Place of Business:

5001 S.W. 87TH AVE.
MIAMI, FL 33165

Current Mailing Address:

9501 SW 81ST ST
MIAMI, FL 33173

New Mailing Address:

5001 S.W. 87TH AVE.
MIAMI, FL 33165

FEI Number: 56-2476174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGRE, MIGUEL
9501 SW 81ST ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SAGRE, MIGUEL
5001 S.W. 87TH AVE.
MIAMI, FL 33165 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: MIGUEL SAGRE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGRE, MIGUEL
Address: 9501 SW 81ST ST
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: SAGRE, NYDIA
Address: 9501 SW 81ST ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGRE, MIGUEL
Address: 5001 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: SAGRE, NYDIA
Address: 5001 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL SAGRE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date