2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056263

Entity Name: SIAPERM INVESTMENTS, INC.

FILED May 01, 2010 Secretary of State

Date

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

8210 NW 199TH STREET 4701 SW 45TH STREET HIALEAH, FL 33015 US BLDG 6 BAY 21 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

8210 NW 199TH STREET HIALEAH, FL 33015 US

FEI Number: 02-3314561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PETERS, ANTHONY 8210 NW 199TH STREET HIALEAH, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PETERS, ANTHONY
Address: 8210 NW 199TH STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: C

 Name:
 BROOKLIN, MILDRED

 Address:
 1209 MISSISIPI AVENUE

 City-St-Zip:
 CLEWISTON, FL 33440 US

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: ANTHONY PETERS P 05/01/2010