

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056263

Entity Name: SIA GLOBAL, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 11 BAY 14
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

8210 NW 199TH STREET
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 02-3314561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date