

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101680

Entity Name: SIREN STUDIOS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

14422 SW 113 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

226 SIDONIA AVENUE #1
CORAL GABLES, FL 33134 US

Current Mailing Address:

14422 SW 113 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

226 SIDONIA AVENUE #1
CORAL GABLES, FL 33134 US

FEI Number: 02-0672234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRANO, AMESIL
14422 SW 113 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SERRANO, AMESIL
226 SIDONIA AVENUE
1
CORAL GABLES, FL 33134 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: AMESIL SERRANO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, AMY
Address: 14422 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, AMY
Address: 226 SIDONIA AVENUE #1
City-St-Zip: CORAL GABLES, FL 33134 US

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: AMESIL SERRANO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date