

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139971

Entity Name: SIRENA IMPEX, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1335 W. PALMETTO PARK RD.
#148
BOCA RATON, FL 33486

Current Mailing Address:

1335 W. PALMETTO PARK RD.
#148
BOCA RATON, FL 33486

New Principal Place of Business:

2234 N FEDERAL HWY
#385
BOCA RATON, FL 33431

New Mailing Address:

2234 N FEDERAL HWY
#385
BOCA RATON, FL 33431

FEI Number: 43-2062624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGAIED, KARIM
1335 W. PALMETTO PARK RD.
#148
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BENGAIED, KARIM
2234 N FEDERAL HWY
#385
BOCA RATON, FL 33431 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:

05/01/2006

Electronic Signature of Registered Agent

Date

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: MGR () Delete
Name: BENGAIED, KARIM
Address: 1335 W. PALMETTO PARK RD. #148
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: MENDELOWTZ, SHIRA
Address: 1335 W. PALMETTO PARK RD. #148
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BENGAIED, KARIM
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: MENDELOWTZ, SHIRA
Address: 2234 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BENGAIED

MGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date