

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165742

FILED
Jan 20, 2009
Secretary of State

Entity Name: SIRIUS REALTY DEVELOPMENT, INC.

Current Principal Place of Business:

5960 S.W. 57 AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5960 S.W. 57 AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 83-0420762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE A
5960 S.W. 57 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BACALLAO, ROSEMARIE
5960 S.W. 57 AVENUE
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PEREZ, SUZANNE A
Address: 5960 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: POCATERRA, CRISTINA
Address: 5960 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POCATERRA, CRISTINA
Address: 5960 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSEMARIE BACALLAO

RA

01/20/2009

Electronic Signature of Signing Officer or Director

Date