

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: CORPSIR, INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1108
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1108
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-3803218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANADALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANADALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ELJURI, FOAD DOUMET
Address: 175 SW 7TH ST., UNIT 1108, LATITUDE ONE
City-St-Zip: MIAMI, FL 33030 US

Title: COO
Name: ZAMBRANO, LUIS FERNANDO
Address: 175 SW 7TH ST., UNIT 1108, LATITUDE ONE
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: DE OLIVEIRA, JOSE MANUEL
Address: 175 SW 7TH ST., UNIT 1108, LATITUDE ONE
City-St-Zip: MIAMI, FL 33130 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: FOAD DOUMET ELJURI

PCEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date