

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007618

Entity Name: SIRENA DE LOS 7 MARES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1602 ALTON RD APT #556
MIAMI BCH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
556
MIAMI BCH, FL 33139

Current Mailing Address:

1602 ALTON RD APT #556
MIAMI BCH, FL 33139

New Mailing Address:

1602 ALTON RD
556
MIAMI BCH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZA, JOSE M
1602 ALTON RD APT #556
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

BOZA, JOSE M
1602 ALTON RD APT
556
MIAMI BCH, FL 33139 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOZA, JOSE M
Address: 1602 ALTON RD APT #556
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BOZA, JOSE M
Address: 1602 ALTON RD APT #556
City-St-Zip: MIAMI BCH, FL 33139

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: JOSE M. BOZA

MR

04/09/2009

Electronic Signature of Signing Officer or Director

Date