

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000007618

Entity Name: SIRENA DE LOS 7 MARES, INC.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1602 ALTON ROAD  
556  
MIAMI BCH, FL 33139

## **New Principal Place of Business:**

2550 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

## **Current Mailing Address:**

1602 ALTON RD  
556  
MIAMI BCH, FL 33139

## **New Mailing Address:**

2550 NW NORTH RIVER DRIVE  
MIAMI, FL 33125

FEI Number: 41-2193347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **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  
2550 NW NORTH RIVER DRIVE  
MIAMI, FL 33125 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:

03/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: MR  
Name: BOZA, JOSE M MR  
Address: 2550 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: JOSE M. BOZA

MR

03/18/2011

Electronic Signature of Signing Officer or Director

Date