

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007618

FILED
Mar 23, 2012
Secretary of State

Entity Name: SIRENA DE LOS 7 MARES, INC.

Current Principal Place of Business:

2550 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2550 NW NORTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

1602 ALTON ROAD
556
MIAMI BEACH, FL 33139

FEI Number: 41-2193347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZA, JOSE M
2550 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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:

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

SR

03/23/2012

Electronic Signature of Signing Officer or Director

Date