

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119495

Entity Name: S I S SURETY INC

FILED  
Aug 15, 2007  
Secretary of State

## Current Principal Place of Business:

7045 NW 41 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7045 NW 41 STREET  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENO, JESUS  
7045 NW41 ST  
MIAMI, FL 33166 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: P ( ) Delete  
Name: SINGH, LARRY N  
Address: 7045 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: JIMENO, JESUS  
Address: 7045 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: T ( ) Delete  
Name: LOPEZ, BENJAMIN  
Address: 7045 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: S ( ) Delete  
Name: RUIZ, ROBERT  
Address: 7045 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BAPTISTE, ELICSONNE  
Address: 7045 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166 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: LARRY N SINGH

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date