

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045095

Entity Name: SIATI EXPRESS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6906 NW 50 ST
MIAMI, FL 33166

New Principal Place of Business:

6117 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

6906 NW 50 ST
MIAMI, FL 33166

New Mailing Address:

6117 NW 72 AVE
MIAMI, FL 33166

FEI Number: 26-0160266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, BYRON
6906 NW 50 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORA, BYRON F
6117 NW 72 AVE
MIAMI, FL 33166 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: BYRON F. MORA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORA, YADIRA Z
Address: 6117 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MORA, BYRON F
Address: 6117 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BANDERAS, JOSE F
Address: 6117 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: BYRON F. MORA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date