

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074173

Entity Name: NOREDYS SIRE, CORP.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

6858 SW 158 PASSAGE
MIAMI, FL 33193

New Principal Place of Business:

6858 SW 158 PASSAGE
MIAMI, FL 33193 US

Current Mailing Address:

6858 SW 158 PASSAGE
MIAMI, FL 33193

New Mailing Address:

6858 SW 158 PASSAGE
MIAMI, FL 33193 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, NELSON
10661 N. KENDALL DRIVE SUITE 113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 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: FLORIDA INCORPORATOR

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIRE, NOREDYS
Address: 6858 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193 US

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: NOREDYS SIRE

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date