

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129872

Entity Name: SIARA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10 SE CENTRAL PARKWAY
SUITE 305
STUART, FL 34994

New Principal Place of Business:

2104 SE RAYS WAY
STUART, FL 34994

Current Mailing Address:

PO BOX 2690
STUART, FL 349952690 US

New Mailing Address:

FEI Number: 32-0227335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, GREGORY E
10 SE CENTRAL PARKWAY
SUITE 305
STUART, FL 34994 US

Name and Address of New Registered Agent:

MELTON, GREGORY E
2104 SE RAYS WAY
STUART, FL 34994 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELTON, GREGORY E
Address: PO BOX 2690
City-St-Zip: STUART, FL 34995 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: GREGORY E MELTON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date