

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055598

FILED
Jan 24, 2012
Secretary of State

Entity Name: SIVI INVESTMENTS CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33136

New Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 71-1051540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVE
STE 1022
MIAMI BEACH, FL 33139 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: PD
Name: VINCENZI, SANTE
Address: 1680 MICHIGAN AVE #1022
City-St-Zip: MIAMI BEACH, FL 33139

Title: TS
Name: SIMONI, DANIELA
Address: 1680 MICHIGAN AVE #1022
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCENZI SANTE

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date