2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064406

Entity Name: SIA UNLIMITED INC.

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1777 SOUTH ANDREWS AVE

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1777 SOUTH ANDREWS AVE 333 NE 24TH ST 201 1811

FT. LAUDERDALE, FL 33316 US MIAMI, FL 33137 US

FEI Number: 26-2924320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MALKAN G
1777 SOUTH ANDREWS AVE
201
PATEL, MALKAN G
333 NE 24TH ST #1811
MIAMI, FL 33137 US

FT. LAUDERDALE, FL 33316 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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL,, MALKAN G

 Address:
 333 NE 24TH ST #1811

 City-St-Zip:
 MIAMI, FL 33137 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: MALKAN PATEL P 06/12/2012