

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043179

FILED
Apr 13, 2012
Secretary of State

Entity Name: SIAJES INVESTMENT CORP.

Current Principal Place of Business:

1220 HIGHWAY A1A
SUITE 101
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1220 HIGHWAY A1A
SUITE 101
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-0726832

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:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RODRIGUEZ, MANUEL A
Address: 1220 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP D
Name: KUNDROTAS, DANIEL A
Address: 1220 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903 US

Title: SD
Name: GRAU, ANTONIETA
Address: 1220 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T, D
Name: ISERN, MONTSERRAT
Address: 1220 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIALANTIC, FL 32903 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: MANUEL RODRIGUEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date