

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064838

FILED  
May 04, 2010  
Secretary of State

Entity Name: SIS IMPORT & EXPORT, CORP.

**Current Principal Place of Business:**

2721 S. US 1 SUITE 9  
FORT PIERCE, FL 34982 US

**New Principal Place of Business:**

**Current Mailing Address:**

2721 S. US 1 SUITE 9  
FORT PIERCE, FL 34982 US

**New Mailing Address:**

FEI Number: 46-0522983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIGGIA, RODRIGO A  
2721 S. US 1 SUITE 9  
FORT PIERCE, FL 34982 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RGS DE NITEROI COM. DE MAT. ELETRONICO LTD  
Address: RUA CARLOS MAXIMIANO, 152  
City-St-Zip: NITEROI, RJ 24120-000 BR

Title: D  
Name: SIGGIA, RODRIGO A  
Address: 2721 S. US 1 SUITE 9  
City-St-Zip: FORT PIERCE, FL 34982 US

Title: D  
Name: SOUZA, MARCO A  
Address: 2721 S. US 1 SUITE 9  
City-St-Zip: FORT PIERCE, FL 34982 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: RODRIGO A. SIGGIA

D

05/04/2010

Electronic Signature of Signing Officer or Director

Date