

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062551

FILED
Mar 10, 2011
Secretary of State

Entity Name: STRATEGIC INVESTMENT OPPORTUNITY CORP

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 401
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 401
MIAMI, FL 33180

New Mailing Address:

FEI Number: 80-0636942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, CARLOS G
11111 BISCAYNE BLVD
APT 1752
MIAMI, FL 33181 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: VP
Name: DOMINGUEZ, CARLOS G
Address: 11111 BISCAYNE BLVD, APT 1752
City-St-Zip: MIAMI, FL 33181

Title: TS
Name: DOMINGUEZ, JUAN C
Address: 11111 BISCAYNE BLVD, APT 1752
City-St-Zip: MIAMI, FL 33181

Title: PCEO
Name: COVONE, LUCIO
Address: 17011 N BAY ROAD # 703
City-St-Zip: SUNNY ISLE, FL 33160

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: LUCIO COVONE

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03/10/2011

Electronic Signature of Signing Officer or Director

Date