

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019250

Entity Name: SIU FAMILY TRUST INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1350 ALT A1A #3
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

8207 CALTERRA DR
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, TIFFANY
1350 ALT A1A #3
JUPITER, FL 33469 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: TRUS
Name: SIU, KWOK
Address: 1350 ALT A1A #3
City-St-Zip: JUPITER, FL 33469 US

Title: TRUS
Name: SIU, TIFFANY
Address: 1350 ALT A1A #3
City-St-Zip: JUPITER, FL 33469

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: SIU TIFFANY

TRUS

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date