

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065402

FILED
Apr 24, 2012
Secretary of State

Entity Name: SISA INTERNATIONAL INC.

Current Principal Place of Business:

3422 OLD CAPITOL TRAIL
PMB 1379-A
WILMINGTON, DE 198086192

New Principal Place of Business:

105 LONDON STREET
OFFICE 5
READING, EN RG14QD UK

Current Mailing Address:

3422 OLD CAPITOL TRAIL
PMB 1379-A
WILMINGTON, DE 198086192

New Mailing Address:

105 LONDON STREET
OFFICE 5
READING, EN RG14QD UK

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DR.
Name: IAZZETTA, GIUSEPPE
Address: PIAZZA SANNAZZARO - 200 SC.A.
City-St-Zip: NAPOLI, NA 80122 IT

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: GIUSEPPE IAZZETTA

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date