

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072216

FILED
Apr 27, 2011
Secretary of State

Entity Name: SISTER'S ENTERPRISE, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0694094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DPS
Name: DE LAURIA, CARMEN
Address: 1280 S. POWERLINE RD., STE. 5
City-St-Zip: POMPANO BCH, FL 33069 US

Title: DT
Name: PHELAN, WILLIAM ROBERT
Address: 1280 S. POWERLINE RD., STE. 5
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: LILLIENSKIOLD, MARIA TERESA
Address: C/O 1280 S. POWERLINE RD., STE. 5
City-St-Zip: POMPANO BEACH, FL 33069 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: CARMEN DE LAURIA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date