

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036498

Entity Name: SIRIO, INCORPORATED

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
112
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
112
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0852744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, SHERILYN J
1000 VENETIAN WAY
SUITE 112
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
817 S. UNIVERSITY DRIVE
100
PLANTATION, FL 33324 US

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: HERB E DEUSCHEL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBIN, SHERILYN J
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: VD
Name: DI MARANO, FRANCESCO C
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: SHERILYN ROBIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date