

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039775

FILED
Apr 29, 2005
Secretary of State

Entity Name: SISPI CORP.

Current Principal Place of Business:

2730 WEST 78TH ST
HIALEAH, FL 33016

New Principal Place of Business:

8000 GOVERNOR SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016

Current Mailing Address:

2730 WEST 78TH ST
HIALEAH, FL 33016

New Mailing Address:

8000 GOVERNOR SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016

FEI Number: 74-3063740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCIAL
2730 WEST 78TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCIAL
8000 GOVERNOR SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARCIAL
Address: 2730 WEST 78TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARCIAL
Address: 80000 GOVERNOR SQUARE BLVD STE 106
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIAL RODRIGUEZ

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04/29/2005

Electronic Signature of Signing Officer or Director

Date