2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000086307** 1. Entity Name SIRIO'S ENERGY, INC. 04-26-2001 90140 014 ***150.00 Principal Place of Business Mailing Address 2299 NW 108 AVE 2299 NW 108 AVE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0871847 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ-BERGNES, GABRIEL ESQ Street Address (P.O. Box Number is Not Acceptable) 3971 S.W. 8TH STREET SUITE 305 **MIAMI FL 33134** Zip Code [4] 8. 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 DATE Signature, typed or printed name of registered agent and till oil applicable (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :1 OFFICERS AND DIRECTORS 12. 11. Addit on TITLE ☐ Delete TIELE NAME NAME MARIN, ALFONSO STREET ADDRESS STREET ADDRESS 7751 S.W. 29TH STREET CITY-ST-ZIP CITY-ST 7iP MIAMI FL 33155 Addition ☐ Delete TITLE Change TITLE NAME NAME MARIN, PEDRO J STREET ADDRESS STREET ACCRESS 7751 S.W. 29TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIE Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLITY-ST-ZIP TITLE ☐ Chappe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/0/ 205-591-7/80