2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011810

Entity Name: SIT INVESTMENT CORP.

Current Principal Place of Business:

1890 TYLER STREET HOLLYWOOD. FL 33020

Current Mailing Address:

1890 TYLER STREET HOLLYWOOD, FL 33020

FEI Number: 99-0373202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ. SERBER & ASSOCIATES, P.A. 2875 N.E. 191ST STREET, SUITE 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2013

Secretary of State

CC4626193961

Officer/Director Detail:

Title PD Title SD

NameSITNISKY, CHRISTIANNameSITNISKY, JUAN PABLOAddress1890 TYLER STREETAddress1890 TYLER STREETCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL 33020

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.