

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55995

FILED
Jan 26, 2009
Secretary of State

Entity Name: SCORPIO SALES INC.

Current Principal Place of Business:

PO BOX 9239
7373 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

6700 GRIFFIN RD
SUITE C
DAVIE, FL 333144300

Current Mailing Address:

PO BOX 9239
7373 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

6700 GRIFFIN RD
SUITE C
DAVIE, FL 333144300

FEI Number: 65-0051005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD J.
C/O GENOVESE JABLOVE & BATTISTA
100 SE 2ND ST. FL 36
MIAMI, FL 331312158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOLDBERG, ROBERT
Address: 3208 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: RYAN, MICHAEL F.
Address: 6831 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL F RYAN

VP

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date