

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60904

Entity Name: SASICO INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2124 N.E. 123 STREET
SUITE 203
MIAMI, FL 33181

New Principal Place of Business:

1170 101 ST
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2124 N.E. 123 STREET
SUITE 203
MIAMI, FL 33181

New Mailing Address:

1170 101 ST
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0007969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, SAL
2124 NE 123 ST #203
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GANEM, SAL
1170 101 ST
BAY HARBOR ISLANDS, FL 33154 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: SAL GANEM

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAAB, NISREEN
Address: 2124 NE 123 ST #203
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: SAL, DANIEL
Address: 2124 NE 123ST #203
City-St-Zip: MIAMI, FL 33181

Title: P () Delete
Name: GANEM, SAL
Address: 2124 NE 123 ST #203
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAAB, NISREEN
Address: 1170 101 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: GANEM, DANIEL S
Address: 1170 101 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P (X) Change () Addition
Name: GANEM, SAL
Address: 1170 101 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: SAL

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date