

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60904

Entity Name: SASICO INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1170 101 ST
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1605 NE 104 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

1170 101 ST
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1605 NE 104 ST
MIAMI SHORES, FL 33138

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
1170 101 ST
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GANEM, SAL
1605 NE 104 ST
MIAMI SHORES, FL 33138 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

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAAB, NISREEN
Address: 1605 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: GANEM, DANIEL S
Address: 1605 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: P (X) Change () Addition
Name: GANEM, SAL
Address: 1605 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: NISREEN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date