

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064927

FILED
Apr 07, 2008
Secretary of State

Entity Name: SAS GLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

80 SW 8TH STREET,
2075
MIAMI, FL 33131 US

New Principal Place of Business:

808 BRICKELL KEY DR
1101
MIAMI, FL 33131 US

Current Mailing Address:

808 BRICKELL KEY DRIVE
1101
MIAMI, FL 33131 US

New Mailing Address:

808 BRICKELL KEY DR
1101
MIAMI, FL 33131 US

FEI Number: 20-1051754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, SHERYL
808 BRICKELL KEY DRIVE
1101
MIAMI, FL 33131 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: P () Delete
Name: STOPKA, SHERYL
Address: 808 BRICKELL KEY DRIVE, APT 1007
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOPKA, SHERYL
Address: 808 BRICKELL KEY DRIVE, APT 1101
City-St-Zip: MIAMI, FL 33131 US

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: SHERYL STOPKA

P

04/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date