

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# P05000032464

Entity Name: SAGGIO DREAM DEVELOPERS, INC.

Current Principal Place of Business:

4075 PINE RIDGE ROAD
SUITE 4-D
NAPLES, FL 34119

New Principal Place of Business:

3838 NORTH TAMiami TRL
SUITE 301
NAPLES, FL 34103

Current Mailing Address:

4075 PINE RIDGE ROAD
SUITE 4-D
NAPLES, FL 34119

New Mailing Address:

3838 NORTH TAMiami TRL
SUITE 301
NAPLES, FL 34103

FEI Number: 20-2478697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, DOMENIC A
2500 AIRPORT RD. S.
SUITE 306
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, OSMANY
Address: 2945 24TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: MATTEI, ANTHONY
Address: 22009 SEA SHORE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: ACOSTA, DEYSI
Address: 2581 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MATTEI, ANTHONY
Address: 22009 SEASHORE
City-St-Zip: ESTERO, FL 33928

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

Title: PRES () Change (X) Addition
Name: DIAZ-ALAMO, LUIS
Address: 2820 24TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: ANTHONY MATTEI

DIR

11/07/2008

Electronic Signature of Signing Officer or Director

Date