

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 10, 2007  
Secretary of State**

DOCUMENT# P05000074787

Entity Name: SAPPHIRE BAY CORP.

**Current Principal Place of Business:**

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 41-2198015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUSSO, MARK E ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LOPEZ, CLAUDIO  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DV ( ) Delete  
Name: BLANCO, VICTOR  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DS ( ) Delete  
Name: MOYANO, FRANCISCO  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CLAUDIO LOPEZ

DP

05/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date