

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: SARDET INVESTMENTS CORP.

Current Principal Place of Business:

1040 BISCAYNE BLVD
2905
MIAMI, FL 33132 US

New Principal Place of Business:

1040 BISCAYNE BLVD
STE. 2905
MIAMI, FL 33132 US

Current Mailing Address:

1040 BISCAYNE BLVD
2905
MIAMI, FL 33132 US

New Mailing Address:

1040 BISCAYNE BLVD
STE. 2905
MIAMI, FL 33132 US

FEI Number: 39-2077414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD.
STE. 205
MIAMI, FL 33137 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: MICHAEL CHOLOBEL

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SARDET, CHARLOTTE
Address: 1040 BISCAYNE BLVD, STE. 2905
City-St-Zip: MIAMI, FL 33132 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE SARDET

P/D

03/08/2011

Electronic Signature of Signing Officer or Director

Date