## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000090332

Entity Name: SACHA'S AT BRICKELL, INC.

FILED Mar 24, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

800 DOUGLAS ROAD 1450 BRICKELL AVENUE SUITE 145 SUITE170

CORAL GABLES, FL 33134 US MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

800 DOUGLAS ROAD 800 SOUTH DOUGLAS ROAD

SUITE 145 SUITE 145

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 27-3887598 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VIERTL, SONIA 800 DOUGLAS ROAD SUITE 145 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: VIERTL, HANS

800 DOUGLAS ROAD, SUITE 145 Address: City-St-Zip: CORAL GABLES,, FL 33134 US

Title: VΡ

Name: VIERTL, SONIA

800 DOUGLAS ROAD, SUITE 145 Address: CORAL GABLES, FL 33134 US City-St-Zip:

Title:

VIERTL, SONIA Name:

800 DOUGLAS ROAD, SUITE 145 Address: City-St-Zip: CORAL GABLES, FL 33134 US

Title:

VIERTL, SONIA Name:

800 DOUGLAS ROAD, SUITE 145 Address: City-St-Zip: CORAL GABLES, FL 33134 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.

Ρ SIGNATURE: HANS VIERTL 03/24/2011