

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100382

Entity Name: SASS GROUP INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6260 SW 21 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6260 SW 21 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4269599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KEGIS
6260 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, REGIS
6260 SW 21 ST
MIAMI, FL 33155 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: REGIS FERNANDEZ

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, REGIS
Address: 6260 SW 21 ST
City-St-Zip: MIAMI, FL 33155

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: REGIS FERNANDEZ

Electronic Signature of Signing Officer or Director

D

03/17/2011

Date