

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090332

FILED
Apr 26, 2012
Secretary of State

Entity Name: SACHA'S AT BRICKELL, INC.

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE170
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3887598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: VIERTL, SONIA
Address: 800 DOUGLAS ROAD, SUITE 145
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: VIERTL, SONIA
Address: 800 DOUGLAS ROAD, SUITE 145
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: VIERTL, SONIA
Address: 800 DOUGLAS ROAD, SUITE 145
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.

SIGNATURE: SONIA VIERTL

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date