

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 258164

FILED
Feb 09, 2009
Secretary of State

Entity Name: SFADA TAG AGENCY, INC.

Current Principal Place of Business:

625 NE 124 ST.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

625 NE 124 ST.
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-0971165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, RICHARD A
625 NE 124 ST.
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FEIL, GARY
Address: 1000 KANE CONCOURSE
City-St-Zip: BAY HARBOUR, FL 33154 US

Title: ST () Delete
Name: AHMED, FAISAL
Address: 2100 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P () Delete
Name: BAKER, RICHARD A
Address: 625 NE 124 ST
City-St-Zip: N MIAMI, FL 33161 US

Title: D () Delete
Name: RIVCHIN, JAY
Address: 16501 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: MARTELL, HENRY
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126 US

Title: D () Delete
Name: SCHUMACHER, CHUCK
Address: 3720 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403 US

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:

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

Title: D (X) Change () Addition
Name: MARTELL, HENRY JR
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: GLENN, GARDNER
Address: 911 NE 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: RICHARD A BAKER

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date