2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259941

Entity Name: SASON REALTY, INC.

FILED Apr 05, 2011 Secretary of State

Date

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

1550 NE MIAMI GARDENS DR STE 410

N MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1550 NE MAIMI GARDENS DR STE 410 N MIAMI BEACH, FL 33179 US 1550 NE MIAMI GARDENS DR STE 410 N MIAMI BEACH, FL 33179 US

FEI Number: 59-0989110 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:

BUDOWSKY, BENJAMIN 1550 NE MIAMI GARDENS DR STE 410 N. MIAMI BCH., FL 33179 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

OFFICERS AND DIRECTORS:

Title: SD

Name: DEAN, DILLON L

Address: 1550 NE MIAMI GARDENS DR

City-St-Zip: MIAMI, FL 33179

Title: D

Name: CASSAR, IVYLYN

Address: 1550 NE MIAMI GARDENS DR

City-St-Zip: MIAMI, FL 33179

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: DILLON DEAN D 04/05/2011