

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353663

FILED
Jan 06, 2010
Secretary of State

Entity Name: SASON APTS. CORP.

Current Principal Place of Business:

220 PENN STREET
1B
BROOKLYN, NY 11211

New Principal Place of Business:

229 36TH STREET
SUITE 1
MIAMI BEACH, FL 33140

Current Mailing Address:

220 PENN STREET
1B
BROOKLYN, NY 11211

New Mailing Address:

220 PENN STREET
BSMNT
BROOKLYN, NY 11211

FEI Number: 59-1443902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, GITU
229 36TH STREET
APT. 1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WEISS, GITU
229 36TH STREET
APT 1
MIAMI BEACH, FL 33140 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: WEISS, ERNEST L
Address: 229 36TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: BINIK, MARVIN
Address: 229 36TH ST (REAR)
City-St-Zip: MIAMI BEACH, FL

Title: PT
Name: WEISS, GITU
Address: 229 36TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: GITU WEISS

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date