2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003736

Entity Name: SABBRI GROUP CORPORATION

FILED Jul 28, 2010 Secretary of State

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

ABERDEEN 105

COLLEGEVILLE GUAYNABO, PR 00969

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 10657 CAPARRA STATION SAN JUAN, PR 00922

FEI Number: 66-0678960 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:

WAYNE, ROBERT ESQ. 1225 S.W. 87TH AVENUE MIAMI, FL 33174 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SABAT, EDUARDO A Address: ABERDEEN 105

City-St-Zip: COLLEGEVILLE GUAYNABO, PR 00969

Title: VTD

Name: DIAZ, FLORINDA A Address: ABERDEEN 105

City-St-Zip: COLLEGEVILLE GUAYNABO, PR 00969

Title: SD

Name: SABAT AZCUY, CARMEN M

Address: CASCADAS M-19 ALTURAS DEL REMANSO

City-St-Zip: RIO PIEDRAS, PR 00927

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: EDUARDO A SABAT PRES 07/28/2010