

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004732

Entity Name: SASOF HOLDINGS, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1362632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HOFFMAN, WILLIAM
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: S
Name: ROBINET, PATRICE
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: T
Name: FIGUERAS, HECTOR
Address: 848 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

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: WILLIAM HOFFMAN

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date