

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000733

Entity Name: SAGAVAN COMPANY, INC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5268 SW 152 AVE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

19620 PINES BLVD STE 217-14  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 32-0311689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVEROS, JUDITH  
19620 PINES BLVD STE 217  
PEMBROKE PINES, FL 33029 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: CP  
Name: MATOS, SANTIAGO  
Address: 5268 SW 152 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: VCP  
Name: MATOS, ARELIS  
Address: 5268 SW 152 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: S  
Name: MARTINEZ, LOURDES  
Address: 19563 NW 50 COURT  
City-St-Zip: MIAMI, FL 33055

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: SANTIAGO MATOS

CP

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date