

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000000733

Entity Name: SAGAVAN COMPANY, INC

**FILED**  
**Oct 25, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

5268 SW 152 AVE  
MIRAMAR, FL 33027

### **New Principal Place of Business:**

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

### **Current Mailing Address:**

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

### **New Mailing Address:**

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

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:**

RIVEROS, JUDITH  
19620 PINES BLVD  
217-14  
PEMBROKE PINES, FL 33029 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: JUDITH RIVEROS

10/25/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTINEZ, LOURDES M  
Address: 19620 PINES BLVD STE 217-14  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP  
Name: MATOS, ARELIS  
Address: 19620 PINES BLVD STE 217-14  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S  
Name: MATOS, SANTIAGO  
Address: 19620 PINES BLVD STE 217-14  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LOURDES M MARTINEZ

PRES

10/25/2012

Electronic Signature of Signing Officer or Director

Date