

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005358

Entity Name: SARILA, S.A.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD,
APT 2101
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BLVD,
APT 2101
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 98-0051935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODIANO, JONATAN
2800 ISLAND BLVD,
APT 2101
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MODIANO, JONATAN
3700 ISLAND BLVD,
PH3
AVENTURA, FL 33160 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: JONATAN MODIANO

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MODIANO, RICARDO
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VC () Delete
Name: MODIANO, JONATAN
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: SD () Delete
Name: MODIANO, SARITA
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: TD () Delete
Name: MODIANO, LAURA
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SUTTON, KATHERINE
Address: 2800 ISLAND BLVD, APT 2101
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATAN MODIANO

VC

01/08/2008

Electronic Signature of Signing Officer or Director

Date