

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003021

FILED
Apr 07, 2011
Secretary of State

Entity Name: SAP INTERNATIONAL, INC.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE, SUITE 790
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 790
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 23-2852543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
3999 WEST CHESTER PIKE
NEWTOWN SQUARE, FL 19073 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: PVP
Name: CARDENUTO, RODOLPHO
Address: 5301 BLUE LAGOON DRIVE, SUITE 790
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: BRUBAKER, BRAD
Address: 5301 BLUE LAGOON DRIVE, SUITE 790
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: BROWN, THACK
Address: 5301 BLUE LAGOON DRIVE, SUITE 790
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: MCDERMOTT, WILLIAM
Address: 5301 BLUE LAGOON DRIVE, SUITE 790
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: LEHMAN, ROSALIND
Address: 5301 BLUE LAGOON DRIVE, SUITE 790
City-St-Zip: MIAMI, FL 33126

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: MICHELLE DONATO

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date