

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003021

FILED
Apr 16, 2012
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:

5301 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126 US

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: P
Name: CARDENUTO, RODOLPHO P
Address: 5301 BLUE LAGOON DRIVE SUITE 790
City-St-Zip: MIAMI, FL 33126 US

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

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

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

Title: D
Name: WHITE, MARK D
Address: 5301 BLUE LAGOON DRIVE SUITE 790
City-St-Zip: MIAMI, FL 33126 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: MICHELLE DONATO

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date