

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64312

FILED
Apr 10, 2004
Secretary of State

Entity Name: SASO INTERNATIONAL, INC.

Current Principal Place of Business:

25 SE 2ND AVE
1100
MIAMI, FL 33131 US

New Principal Place of Business:

1615 SOUTH MIAMI AVE
MIAMI, FL 33129 US

Current Mailing Address:

25 SE 2ND AVE
1100
MIAMI, FL 33131 US

New Mailing Address:

P.O.BOX 310-746
MIAMI, FL 332310746 US

FEI Number: 59-2376067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGARRA, JORGE
600 BILTMORE WAY #1004
CORAL GABLES, FL 33134

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOBERANO, JORGE SAGA, RRA
Address: 600 BILTMORE WAY, 1004
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JMSAGARRA

PR

04/10/2004

Electronic Signature of Signing Officer or Director

Date