

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L14074

FILED
Aug 09, 2007
Secretary of State**Entity Name:** SAGRAV INTERNATIONAL, INC.**Current Principal Place of Business:**14312 SW 90TH TERRACE
MIAMI, FL 331868009 US**New Principal Place of Business:****Current Mailing Address:**14312 SW 90TH TERRACE
MIAMI, FL 331868009 US**New Mailing Address:****FEI Number:** 65-0155049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADO, SILVIA
14312 S W 90TH TERR
MIAMI, FL 33196 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:** DT () Delete
Name: VARGAS, ALFREDO E
Address: 14312 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 331868009**Title:** DS () Delete
Name: DELGADO, SILVIA E
Address: 14312 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 331868009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: SILVIA DELGADO

DS

08/09/2007

Electronic Signature of Signing Officer or Director

Date