

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99958

Entity Name: SASARI LIMITED, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6800 SW 56 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

300 ARAGON AVE
SUITE 303
MIAMI, FL 33134 US

Current Mailing Address:

6800 SW 56 STREET
MIAMI, FL 33155 US

New Mailing Address:

300 ARAGON AVE
SUITE 303
MIAMI, FL 33134 US

FEI Number: 65-0224862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
MORRISON, BROWN, ARGIZ & CO.
1001 BRICKELL BAY DR., SUITE 900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ-LARRAZ, JULIO
Address: 1001 BRICKELL BAY DRIVE, 9TH FL
City-St-Zip: MIAMI, FL 33131 US

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 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: PILAR LARRAZ

MRS

02/26/2009

Electronic Signature of Signing Officer or Director

Date