

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053141

Entity Name: S.V. BAGS AMERICA, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1860 N. PINE ISLAND RD. #109
PLANTATION, FL 33322

New Principal Place of Business:

1860 N. PINE ISLAND RD.
109
PLANTATION, FL 33322

Current Mailing Address:

1860 N. PINE ISLAND RD. #109
PLANTATION, FL 33322

New Mailing Address:

1860 N. PINE ISLAND RD.
109
PLANTATION, FL 33322

FEI Number: 65-1011492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
GERSTEIN & GERSTEIN ATTORNEYS AT LAW
1300 NORTH FEDERAL HIGHWAY SUITE 203
BOCA RATON, FL 33432 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: DP () Delete
Name: LEVY, ELLIOT
Address: 1860 N. PINE ISLAND RD. #107
City-St-Zip: PLANTATION, FL 33322

Title: DVST () Delete
Name: LEVY, CLAUDE
Address: 1860 N. PINE ISLAND RD.
City-St-Zip: PLANTATION, FL 33322

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: CLAUDE LEVY

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date