

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072124

FILED
Jul 05, 2011
Secretary of State

Entity Name: SARRETT DEVELOPMENT CORP.

Current Principal Place of Business:

3283 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

Current Mailing Address:

3283 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

FEI Number: 65-1030408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORDES, MARK
3283 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PORDES, MARK
18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180 US

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: MARK PORDES

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: PORDES, MARK
Address: 3283 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARK PORDES

MR

07/05/2011

Electronic Signature of Signing Officer or Director

Date