

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065003

FILED
Apr 18, 2007
Secretary of State

Entity Name: SABIO INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

8200 NW 27 STREET
SUITE 115
MIAMI, FL 33122

New Principal Place of Business:

8200 NW 27TH STREET SUITE 115
MIAMI, FL 33122 US

Current Mailing Address:

8200 NW 27 STREET
SUITE 115
MIAMI, FL 33122

New Mailing Address:

8200 NW 27TH STREET SUITE 115
MIAMI, FL 33122 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, MARIO M
8200 NW 27TH STREET
115
MIAMI, FL 33122 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: P () Delete
Name: SANTIAGO, MARIO
Address: 15002 SW 45 LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: SANTIAGO, LOURDES
Address: 15002 SW 45 LN
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, MARIO
Address: 8200 NW 27TH STREET SUITE 115
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: SANTIAGO, MARIO
Address: 8200 NW 27TH STREET SUITE 115
City-St-Zip: MIAMI, FL 33122

Title: T () Change (X) Addition
Name: SANTIAGO, MARIO
Address: 8200 NW 27TH STREET SUITE 115
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: SANTIAGO, MARIO
Address: 8200 NW 27TH STREET SUITE 115
City-St-Zip: MIAMI, FL 33122

Title: S () Change (X) Addition
Name: SANTIAGO, LOURDES
Address: 15002 SW 45 LANE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO SANTIAGO

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date