

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093575

FILED
Mar 21, 2012
Secretary of State

Entity Name: SAUSALITO HOLDINGS, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 52-2346714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD ESQUIRE
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: PD
Name: AVIDANO, FEDERICO
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: STD
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: FEDERICO AVIDANO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date