

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035646

Entity Name: SAGA ILLUSIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1767 RED BUD CIRCLE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1767 RED BUD CIRCLE NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 38-3646198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, EVELYN R
4111 SW 25TH ST SUITE #13
FORT LAUDERDALE, FL 33314 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: D
Name: THOMEN, ARLEEN
Address: 1767 RED BUD CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR
Name: NUNEZ, NILKA E
Address: 513 PLUMBAGO RD NW
City-St-Zip: PALM BAY, FL 32907

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: ARLEEN THOMEN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date