

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046320

Entity Name: SAUCO INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4100 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4100 HOLLYWOOD BLVD
2 FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 74-3048607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHAR SCHNAIDER, MAYER L
917 N.E. 27TH AVENUE
#917
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BEHAR, MAYER L
917 N.E. 27TH AVENUE
#917
HALLANDALE, FL 33009 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: MAYER BEHAR

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BEHAR SCHNAIDER, MAYER L
Address: 4100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BEHAR, MAYER L
Address: 4100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

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: MAYER BEHAR

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date