

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130437

Entity Name: S.A.S. UNITED GROUP CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6863 MAIN ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

6601 NW 73 CT
MIAMI, FL 33166

Current Mailing Address:

6863 MAIN ST
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 4710
MIAMI LAKES, FL 33014

FEI Number: 13-4226467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, MARIO J
6863 MAIN ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GADEA, MARIO J
PO BOX 4710
MIAMI LAKES, FL 33014 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: MARIO J GADEA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GADEA, MARIO J
Address: 6863 MAIN ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GADEA, MARIO J
Address: PO BOX 4710
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J GADEA

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date