

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026097

FILED
Jul 09, 2007
Secretary of State

Entity Name: N & R SAGOL CORPORATION

Current Principal Place of Business:

1709 WHITEHALL DRIVE # 201
DAVIE, FL 33324

New Principal Place of Business:

1535 SW 97 WAY
DAVIE, FL 33324

Current Mailing Address:

1709 WHITEHALL DRIVE # 201
DAVIE, FL 33324

New Mailing Address:

1535 SW 97 WAY
DAVIE, FL 33324

FEI Number: 20-0320772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGOL, NORAH C
1709 WHITEHALL DRIVE # 201
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SAGOL, NORAH C PRESID.
1535 SW 97 WAY
DAVIE, FL 33324 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: NORAH CARMONA SAGOL

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMONA DE SAGOL, NORAH
Address: 1709 WHITEHALL DR. #201
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: SAGOL, RICARDO
Address: 1580 SAWGRASS CORPORATE PARKWAY, STE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGOL, NORAH C PRESID.
Address: 1535 SW 97 WAY
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: SAGOL, RICARDO A VICEPRE
Address: 1535 SW 97 WAY
City-St-Zip: DAVIE, FL 33324

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: NORAH CARMONA SAGOL

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date