

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040054

Entity Name: SAPA TRANSMISSION, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD
510
FORT LAUDERDALE, FL 333041

New Mailing Address:

2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305

FEI Number: 05-0566879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTA, DENIZ
2101 NE 21ST STREET
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APERRIBAY, IBON
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: APERRIBAY, JOKIN
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: APERRIBAY, JOAQUIN
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: BALTA, DENIZ
Address: 2101 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIZ BALTA

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date