

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049872

FILED
May 05, 2008
Secretary of State

Entity Name: BASSEM N. SAAD P.A

Current Principal Place of Business:

801 N VENETIAN DR
802
MIAMI BEACH, FL 33139 US

Current Mailing Address:

801 N VENETIAN DR
802
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2 NE 40TH STREET
502
MIAMI, FL 33137 US

New Mailing Address:

2 NE 40TH STREET
502
MIAMI, FL 33137 US

FEI Number: 37-1455157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, BASSEM N
801 N VENETIAN DR
802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAAD, BASSEM N
2 NE 40TH STREET
502
MIAMI, FL 33137 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:

05/05/2008

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: PRES () Delete
Name: SAAD, BASSEM N
Address: 801 VENETIAN DR # 802
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAAD, BASSEM N
Address: 2 NE 40TH STREET #502
City-St-Zip: MIAMI, FL 33137 US

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: BASSEM N. SAAD

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date