2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Mar 28, 2007 8:00 am
Secretary of State
03-12-2007 90090 024 ***150.00

DOCUMENT # P03000138139

1. Entity Name
SARASSA INC.

Principal Place of Business	Mailing Address
4900 S.W. 136TH PLACE MIAMI FL 33175	4900 S.W. 136TH PLACE MIAMI FL 33175

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 51-0490074 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~GAVIGA, BRUNO~~ ~~4900 S.W. 136TH PLACE~~ ~~MIAMI FL 33175~~	Name: CARLOS A SARASSA Street Address (P.O. Box Number is Not Acceptable): 4900 SW 136 PL MIAMI City: MIAMI **FL** Zip Code: 33175

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Carlos G. Sarassa E Carlos G. Sarassa E. 2/26/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SARASSA, CARLOS A 4900 S.W. 136TH PLACE MIAMI FL 33175	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~MENDEZ, ELVIA P~~ ~~4900 S.W. 136TH PLACE~~ ~~MIAMI FL 33175~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SARASSA, CARLOS A 4900 SW 136 PL MIAMI FL 33175	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CARLOS A SARASSA President - Sec - Treas MIAMI FL 33175	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ~~MENDEZ, ELVIA PEREA~~ ~~4900 SW 136 PL~~ ~~MIAMI FL 33175~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ~~SARASSA, CARLOS A~~ ~~4900 SW 136 PLACE~~ ~~MIAMI FL 33175~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ~~MENDEZ, ELVIA P~~ ~~4900 SW 136 PL~~ ~~MIAMI FL 33175~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlos G. Sarassa E Carlos G. Sarassa E 2/27/07
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL PRESIDENT, SEC - TREAS, REG AGENT Date Daytime Phone #