

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006329

Entity Name: SARECLA CORPORATION

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

13701 SW. 12TH STREET
A-410
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

13701 SW 12TH STREET
A-410
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-0583226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: ASSAEL, SAMUEL
Address: 13701 SW. 12TH STREET APT. A-410
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: ASSAEL, FANNY
Address: 13701 SW 12TH STREET APT. A-410
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DS
Name: ASSAEL, REBECA E
Address: 15343 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DT
Name: ASSAEL, FANNY
Address: 13701 SW. 12TH STREET, APT. A-410
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL ASSAEL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date