

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018534

Entity Name: THE SACHA GROUP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

10850 SW 113 PL
SUITE 202
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10850 SW 113 PL
SUITE 202
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-0673585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERNICA, EDUARDO A CPA
7200 NW 19 STREET
SUITE 301
MIAMI, FL 33126 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: DPS () Delete
Name: CHAVEZ, RODOLFO
Address: 13142 SW 107 TER
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SAETTONI, PAOLA
Address: 13142 SW 107 TER
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAETTONI PAOLA

DPS

04/19/2007

Electronic Signature of Signing Officer or Director

Date