

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024780

Entity Name: SAGARO COMPANIES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3200 NE 40TH CT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

3200 NE 40TH CT
FORT LAUDERDALE, FL 33308

New Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 30-0226544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK, MANAGER

05/02/2007

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: PD () Delete
Name: SAGARO, MICHAEL C
Address: 3200 NE 40TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAGARO, MICHAEL C
Address: 2601 S. BAYSHORE DRIVE, SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Change (X) Addition
Name: SAGARO, CLOTILL
Address: 2601 SOUTH BAYSHORE DR., STE. 700
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL SAGARO

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date