

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024780

Entity Name: SAGARO COMPANIES, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1421 SW 107TH AVENUE, #169  
MIAMI, FL 33174

## Current Mailing Address:

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

## New Mailing Address:

1421 SW 107TH AVENUE, #169  
MIAMI, FL 33174

FEI Number: 30-0226544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RONALD STRAUSS, PA  
2340 SOUTH DIXIE HIGHWAY  
MIAMI, 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: RONALD STRAUSS

05/02/2008

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAGARO, MICHAEL C  
Address: 1421 SW 107TH AVENUE, #169  
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change ( ) Addition  
Name: SAGARO, CLOTILL  
Address: 1421 SW 107TH AVENUE, #169  
City-St-Zip: MIAMI, FL 33174

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

05/02/2008

Electronic Signature of Signing Officer or Director

Date