

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012499

Entity Name: SABIM CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD., # 147
CORAL GABLES, FL 33134

New Principal Place of Business:

1551 NW. 82 ND AVE.
DORAL,, FL 33126

Current Mailing Address:

1825 PONCE DE LEON BLVD., # 147
CORAL GABLES, FL 33134

New Mailing Address:

1551 NW. 82 ND AVE.
DORAL,, FL 33126

FEI Number: 20-2281809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFAM, LLC
1825 PONCE DE LEON BLVD., # 147
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS F PST
1551 NW 82ND AVE
DORAL, FL 33126 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: LUIS FERNANDO RODRIGUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: RODRIGUEZ, LUIS F
Address: 8206 NW 14 SYTREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: PINZON, GERMAN
Address: 8206 NW 14 SYTREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 1551 NW 82 ND AVE.
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: PINZON, GERMAN
Address: 1551 NW 82 ND AVE
City-St-Zip: DORAL, FL 33126

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: LUIS FERNANDO RODRIGUEZ

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date