

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025784

Entity Name: SAK INTERNATIONAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3370 N.E. 190TH STREET, #907
AVENTURA, FL 33180

New Principal Place of Business:

3370 N.E. 190TH STREET
SUITE 907
AVENTURA, FL 33180

Current Mailing Address:

3370 N.E. 190TH STREET, #907
AVENTURA, FL 33180

New Mailing Address:

3370 N.E. 190TH STREET
SUITE 907
AVENTURA, FL 33180

FEI Number: 61-1483784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARC S
3370 N.E. 190TH STREET, #907
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHWARTZ, MARC S
3370 N.E. 190TH STREET
SUITE 907
AVENTURA, FL 33180 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWARTZ, MARC S
Address: 3370 N.E. 190TH STREET, #907
City-St-Zip: AVENTURA, FL 33180

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: MARC SCHWARTZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date