

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046452

Entity Name: SASSY CONSULTING INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

601 MILLER RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

601 MILLER RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 52-2456014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RESTREPO, SANDRA
601 MILLER ROAD
CORAL GABLES, FL 33146 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: SANDRA RESTREPO

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RESTREPO, SANDRA
Address: 601 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: RODRIGUEZ, ALVARO
Address: 601 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: RESTREPO, DARIO
Address: 601 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA RESTREPO

PD

04/05/2006

Electronic Signature of Signing Officer or Director

Date