

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087515

FILED
Apr 30, 2008
Secretary of State

Entity Name: SABRA FINANCIAL GROUP, INC.

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 33145 US

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

2450 NE MIAMI GARDENS DRIVE
200
MIAMI, FL 33180

FEI Number: 20-4220002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 33145 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: DIAZ, FRANK
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: DP () Delete
Name: DARDASHTI, DAVID
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: T () Delete
Name: GOLDBERG, JEREMY
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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

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:

Title: T () Change (X) Addition
Name: DARDASHTI, RIVKA M
Address: 2450 NE MIAMI GARDENS DR. STE.200
City-St-Zip: MIAMI, FL 33180 US

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: DAVID DARDASHTI

DD

04/30/2008

Electronic Signature of Signing Officer or Director

Date