

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091621

Entity Name: SASSY BY BRAZIL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

850 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

850 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

850 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33304

New Mailing Address:

850 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33304 US

FEI Number: 20-3074887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: GEDIK, SAVAS
Address: 2731 N. ANDREWS AVE #F-10
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: P () Delete
Name: MONTECINOS, IDA
Address: 1031 SW 11TH STREET
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEDIK, SAVAS
Address: 2731 N. ANDREWS AVE #F-10
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: P (X) Change () Addition
Name: MONTECINOS, IDA
Address: 1031 SW 11TH STREET
City-St-Zip: MIAMI, FL 33129 US

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: SAVAS GEDIK

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date