2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091621

Entity Name: SASSY BY BRAZIL, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION SAVAS, GEDIK

1261 E. SAMPLE RD 850 E.ÓAKLAND PARK BLVD.

POMPANO BEACH, FL 33064 US FORT LAUDERDALE, FL 33334 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: SAVAS GEDIK 04/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GEDIK, SAVAS Name: GEDIK, SAVAS

 Address:
 2731 N. ANDREWS AVE #F-10
 Address:
 4918 SPINNAKER DRV. #5009

 City-St-Zip:
 FT. LAUDERDALE, FL 33311 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US

Name: MONTECINOS, IDA Name: MONTECINOS, IDA

 Address:
 1031 SW 11TH STREET
 Address:
 4918 SPINNAKER DRV. #5009

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33312 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 P 04/17/2007