2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106286

Entity Name: SAGGIO REALTY, INC.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:

11180 W FLAGLER ST, SUITE 17-B, 2ND FL

MIAMI, FL 33174 UŚ

4075 PINE RIDGE ROAD

New Principal Place of Business:

SUITE 4-D

NAPLES, FL 34119

Current Mailing Address:

11180 W FLAGLER ST, SUITE 17-B, 2ND FL

MIAMI, FL 33174 UŚ New Mailing Address: 4075 PINE RIDGE ROAD

SUITE 4-D

NAPLES, FL 34119 US

FEI Number: 20-3235132 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:

ACOSTA, DEYSI 2581 4TH AVE SE NAPLES, FL 34117

US

DEYSI, ACOSTA 4075 PINE RIDGE ROAD SUITE 4-D NAPLES, FL 34119 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: DEYSI ACOSTA

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete LOPEZ, FELIX Name: 2581 4TH AVE SE Address: City-St-Zip:

NAPLES, FL 34117 US

Title: Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: FELIX LOPEZ 01/13/2008