

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106286

Entity Name: SAGGIO REALTY, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5475 GOLDEN GATE PKWY
STE 1
NAPLES, FL 34117 US

Current Mailing Address:

5475 GOLDEN GATE PKWY
STE 1
NAPLES, FL 34117 US

New Principal Place of Business:

1201 BRICKELL AVE
STE 230
MIAMI, FL 33131 US

New Mailing Address:

1201 BRICKELL AVE
STE 230
MIAMI, FL 33131 US

FEI Number: 20-3235132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNY, LOPEZ
7175 SW 8TH ST
SUITE 203 B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JANNY, LOPEZ
1201 BRICKELL AVE
SUITE 230
MIAMI, FL 33131 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: JANNY LOPEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, FELIX
Address: 1201 BRICKELL AVE, SUITE 230
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ELIZARDO, TORRES
Address: 1201 BRICKELL AVE, SUITE 230
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: FELIX LOPEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date