

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118730

Entity Name: SEBASTY, CORP.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

2785 NE 208 TERR
MIAMI, FL 33180

New Principal Place of Business:

20831 E. DIXIE HWY
AVENTURA, FL 33180

Current Mailing Address:

2785 NE 208 TERR
MIAMI, FL 33180

New Mailing Address:

20831 E. DIXIE HWY
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERTI, MARCELO A
2785 NE 208 TERR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PALACIOS, MAURO
20831 E. DIXIE HWY
AVENTURA, FL 33180 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: MAURO PALACIOS

08/14/2007

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: CONVERTI, MARCELO A
Address: 2785 NE 208 TERR
City-St-Zip: MIAMI, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, MAURO
Address: 20831 E. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

Title: VPRES () Change (X) Addition
Name: PALACIOS, LINDA
Address: 20831 E. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

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: MAURO PALACIOS

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date