

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166554

Entity Name: SAKA CONSULTING INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140

New Principal Place of Business:

2815 PRAIRIE AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140

New Mailing Address:

2815 PRAIRIE AVE
MIAMI BEACH, FL 33140

FEI Number: 20-3989982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKA, ANDREW M
4747 COLLINS AVE
APT. 506
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAKA, ANDREW M
2815 PRAIRIE AVE
MIAMI BEACH, FL 33140 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: ANDREW SAKA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAKA, ANDREW M
Address: 2815 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SAKA, RAQUEL S
Address: 2815 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW SAKA

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date