2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063473

Entity Name: SARA OF PALM BEACH, INC.

FILED Apr 29, 2009 Secretary of State

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

1677 FORUM PLACE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1677 FORUM PLACE WEST PALM BEACH, FL 33401

FEI Number: 20-4836239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSHINSKY, LEONARD ESQ. 350 EAST LAS OLAS BOULEVARD SUITE 970 FORT LAUDERDALE, FL 33301 US ELJAI, ABDELALI 3088 W COMMUNITY DR. JUPITER, FL 33458

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: ABDELALI ELJAI 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: ELJAI, ABDELALI ELJAI, ABDELALI Name: Name: 3088 W. COMM WHITES DR Address: 3088 W. COMMUNITY DR Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: ABDELALI ELJAI 04/29/2009 **MGMR**