

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086188

Entity Name: SAGRAV HOLDINGS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1850 NW 84 AVE.
UNIT 116
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562223
MIAMI, FL 33256

New Mailing Address:

FEI Number: 84-1716529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L
3191 CORAL WAY, PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VARGAS, RENE J
Address: 1850 NW 84 AVE. UNIT 116
City-St-Zip: MIAMI, FL 33126 US

Title: VP/D
Name: VARGAS, CLARISSA M
Address: 1850 NW 84 AVE. UNIT 116
City-St-Zip: MIAMI, FL 33126 US

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: RENE J VARGAS

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date