

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104624

FILED
May 17, 2010
Secretary of State

Entity Name: SAB II CORPORATION

Current Principal Place of Business:

7154 UNIVERSITY DRIVE
SUITE 176
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 UNIVERSITY DRIVE
SUITE 176
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5505157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G ESQUIRE
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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
Name: ARROYO BLANCO, SILVIA C
Address: 7154 UNIVERSITY DRIVE, #176
City-St-Zip: TAMARAC, FL 33321

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: SILVIA C. ARROYO-BLANCO

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date