

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143800

Entity Name: SAKE ROOM, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE #4KL
MIAMI BEACH, FL 33140

New Principal Place of Business:

275 NE 18TH ST
#1507
MIAMI, FL 33132 US

Current Mailing Address:

5600 COLLINS AVENUE #4KL
MIAMI BEACH, FL 33140

New Mailing Address:

275 NE 18TH ST
#1507
MIAMI, FL 33132 US

FEI Number: 20-5957245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICILA, MARIO
5600 COLLINS AVENUE #4KL
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CICILA, MARIO SR
Address: 5600 COLLINS AVENUE #4KL
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CICILA, MARIO SR
Address: 275 NE 18TH ST, #1507
City-St-Zip: MIAMI, FL 33132 US

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: MARIO CICILA SR

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date