

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143800

Entity Name: SAKE ROOM, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

275 NE 18TH ST
#1507
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH ST
#1710
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH ST #1710
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH ST
#1710
MIAMI, FL 33132

FEI Number: 20-5957245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: D
Name: CICILIA, MARIO SR
Address: 275 NE 18TH ST, #1507
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: CICILIA, TERESITA
Address: 275 NE 18TH ST, #1507
City-St-Zip: MIAMI, FL 33132 US

Title: SD
Name: CICILIA, MARIO JR
Address: 2001 BISCAYNE BLVD UNIT 2121
City-St-Zip: MIAMI, FL 33137

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: TERESITA CICILIA

D

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date