

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143800

Entity Name: SAKE ROOM, INC.

FILED  
Feb 02, 2012  
Secretary of State

**Current Principal Place of Business:**

275 NE 18TH ST  
#1710  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

275 NE 18TH ST  
#1710  
MIAMI, FL 33132

**New Mailing Address:**

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

SD

02/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date