

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005606

Entity Name: SAGE TECH INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2026 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

2026 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1825 PONCE DE LEON BLVD
179
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
179
CORAL GABLES, FL 33134

FEI Number: 36-4601520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAYOR, FRANK
2026 ALTON RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NAYOR, FRANK
1825 PONCE DE LEON BLVD
179
CORAL GABLES, FL 33134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NAYOR, FRANK
Address: 2026 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/D () Delete
Name: MUNOZ, GYOVANY
Address: P.O. BOX 140220
City-St-Zip: CORAL GABLES, FL 33140

Title: T/S () Delete
Name: MUNOZ, GYOVANY
Address: P.O. BOX 140220
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NAYOR, FRANK
Address: 1825 PONCE DE LEON BLVD # 179
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D (X) Change () Addition
Name: MUNOZ, GYOVANY
Address: 1825 PONCE DE LEON BLVD # 179
City-St-Zip: CORAL GABLES, FL 33134

Title: T/S (X) Change () Addition
Name: MUNOZ, GYOVANY
Address: 1825 PONCE DE LEON BLVD # 179
City-St-Zip: CORAL GABLES, FL 33134

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: GYOVANY MUNOZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date