

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032865

FILED
Apr 17, 2012
Secretary of State

Entity Name: SABRE INTEGRATED (FL) INC.

Current Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

575 EIGHTH AVE 12TH FLOOR
NEW YORK, NY 10018

FEI Number: 26-2300830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAR, FRED
4770 TREE FERN DRIVE
DELRAY BEACH, FL 33445 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: PTD
Name: FRANKLIN, CLIFFORD
Address: 575 EIGHTH AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: CLIFFORD FRANKLIN

PTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date