

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039813

FILED
Mar 01, 2011
Secretary of State

Entity Name: SAGGIO SOUTH, INC.

Current Principal Place of Business:

1865 SOUTH OCEAN DRIVE
18A
HALLANDALE, FL 33009

New Principal Place of Business:

921 NW 1ST ST
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1865 SOUTH OCEAN DRIVE
18A
HALLANDALE, FL 33009

New Mailing Address:

921 NW 1ST ST
FT. LAUDERDALE, FL 33311

FEI Number: 26-2459923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGGIO, JOSEPH J
1865 SOUTH OCEAN DRIVE
18A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAGGIO, JOSEPH J
600 W LAS OLAS BLVD
1008
FT. LAUDERDALE, FL 33312 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: JOSEPH J. SAGGIO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SAGGIO, JOSEPH J
Address: 600 W LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOSEPH J. SAGGIO

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date