

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043458

FILED
Feb 26, 2009
Secretary of State

Entity Name: SAPCON CORPORATION

Current Principal Place of Business:

535 SW 39TH CT
MIAMI, FL 33134 US

New Principal Place of Business:

3981 SW 2ND TE
MIAMI, FL 33134 US

Current Mailing Address:

535 SW 39TH CT
MIAMI, FL 33134 US

New Mailing Address:

3981 SW 2ND TE
MIAMI, FL 33134 US

FEI Number: 26-2519413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, ANDRES
535 SW 39TH CT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

COLL, ANDRES
3981 SW 39TH CT
MIAMI, 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: ANDRES COLL

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLL, ANDRES
Address: 535 SW 39TH CT
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLL, ANDRES
Address: 3981 SW 2ND TE
City-St-Zip: MIAMI, FL 33134 US

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: ANDRES COLL

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date