

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000060463

**FILED**  
**Aug 14, 2009**  
**Secretary of State****Entity Name:** SAB ONLINE SOLUTIONS, INC.**Current Principal Place of Business:**14855 SW 104TH ST #24  
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**14855 SW 104TH ST #24  
MIAMI, FL 33196**New Mailing Address:****FEI Number:** 26-2819919**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIAZ, SABRINA  
14855 SW 104TH ST #24  
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**GARRO, BRYAN  
14855 SW 104TH ST #24  
MIAMI, FL 33196 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: BRYAN GARRO

08/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DIAZ, SABRINA  
Address: 14855 SW 104TH ST #24  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: GARRO, BRYAN  
Address: 14855 SW 104TH ST #24  
City-St-Zip: MIAMI, FL 33196

Title: MRS ( ) Change (X) Addition  
Name: DIAZ GARRO, SABRINA  
Address: 14855 SW 104TH ST #24  
City-St-Zip: MIAMI, FL 33196

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: BRYAN GARRO

MR

08/14/2009

Electronic Signature of Signing Officer or Director

Date