

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103260

FILED
Jan 25, 2009
Secretary of State

Entity Name: SATORI REAL ESTATE GROUP, INC.

Current Principal Place of Business:

114 B PONCE DE LEON BLVD
CORAL GABLES, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 144865
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQ
114 B PONCE DE LEON BLVD
CORAL GABLES, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDRIX, HAGEN
Address: PO BOX 144865
City-St-Zip: CORAL GABLES, FL 33114

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRIX, NANNETTE
Address: PO BOX 144865
City-St-Zip: CORAL GABLES, FL 33114

Title: D () Change (X) Addition
Name: GUERRERO, PAMELA M
Address: 114 B PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33135

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: PAMELA M. GUERRERO

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date