

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030155

FILED
Mar 24, 2010
Secretary of State

Entity Name: SARDELL ORIGINALS CORP

Current Principal Place of Business:

1960 N COMMERCE PARKWAY
4
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1960 N COMMERCE PARKWAY
4
WESTON, FL 33326

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:

MERCADO, CRISTIAN
1960 N COMMERCE PARKWAY
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: JACQUELINE F. RODRIGUEZ

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MERCADO, CRISTIAN
Address: 1960 N COMMERCE PARKWAY, STE 4
City-St-Zip: WESTON, FL 33326

Title: S/T
Name: MERCADO, CARLOS
Address: 1960 N COMMERCE PARKWAY, STE 4
City-St-Zip: WESTON, FL 33326

Title: P
Name: MERCADO, OSCAR
Address: 1960 N COMMERCE PARKWAY, STE 4
City-St-Zip: WESTON, FL 33326

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: CARLOS MERCADO

S/T

03/24/2010

Electronic Signature of Signing Officer or Director

Date