2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092950

Entity Name: SAWLUZ CORPORATION

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8671 NW 56TH ST. SUITE B41

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8671 NW 56TH ST. SUITE B41

DORAL, FL 33166 US

FEI Number: 80-0505654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL 33166 US

DUVEKOT CORPORATION
200 S ANDREWS AVE
101

FORT LAUDERDALE, FL 33301 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: RENE C DUVEKOT 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAVALCANTE, WERTER PADILHA Address: 8671 NW 56TH ST, SUITE B41 City-St-Zip: DORAL, FL 33166 US

Title: SD

 Name:
 DA SILVA, ADONIRAM J

 Address:
 8671 NW 56TH ST, SUITE B41

 City-St-Zip:
 DORAL, FL 33166 US

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: WERTER PADILHA CAVALCANTE P 03/18/2011