

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092950

FILED
Mar 02, 2012
Secretary of State

Entity Name: SAWLUZ CORPORATION

Current Principal Place of Business:

2255 GLADES ROAD NO 324A
OFFICE 37-39
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD NO 324A
OFFICE 37-39
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 80-0505654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVE.
UNIT 11J
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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: SIMONE OLIVEIRA

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALCANTE, WERTER PADILHA
Address: 2255 GLADES ROAD NO 324A - OFFICE 37/39
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: DA SILVA, ADONIRAM J
Address: 2255 GLADES ROAD NO 324A - OFFICE 37/39
City-St-Zip: BOCA RATON, FL 33431 US

Title: GOM
Name: CAVALCANTE, WERTER PADILHA
Address: 2255 GLADES ROAD NO 324A - OFFICE 37/39
City-St-Zip: BOCA RATON, FL 33431 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

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date