

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003256

FILED
Feb 17, 2011
Secretary of State

Entity Name: SADO II, INC

Current Principal Place of Business:

888 BISCAYNE BLVD
APT 5202
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

218 E COMMERCIAL BLVD
STE 101 G
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-1610649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERZI, CARLO
888 BISCAYNE BLVD
APT 5202
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: GHERZI, CARLO
Address: UL SPIRIDONOVKA, DOM 10, KV 9-10
City-St-Zip: MOSCOW, RU 123001 RU

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: CARLO GHERZI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date