2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023006

Entity Name: SASPY COMPANY

Apr 08, 2011 Secretary of State

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

1985 N.E. 147TH TERR. NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1985 N.E. 147TH TERR. NORTH MIAMI, FL 33181

FEI Number: 27-2116000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAVIER SQUEF SABA, RICARDO 16485 COLLINS AVE **SUIE 838** SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHAERER, GASTON EDUARDO Name: 1985 N.E. 147TH TERR. Address:

City-St-Zip: NORTH MIAMI, FL 33181

Title: VΡ

JAVIER SQUEF SABA, RICARDO Name: 1985 N.E. 147TH TERR. Address: NORTH MIAMI, FL 33181 City-St-Zip:

Title:

AYALA, FERNANDO A Name: 1985 N.E. 147TH TERR. Address: City-St-Zip: NORTH MIAMI, FL 33181

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.

Ρ SIGNATURE: RICARDO JAVIER SQUEF 04/08/2011