2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027063

Entity Name: SAJAN, INC.

FILED Feb 08, 2012 Secretary of State

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

8334 CYPRESS LANE 6751 BOCA PINES TRL F #1A BOCA RATON, FL 33433

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8334 CYPRESS LANE 6751 BOCA PINES TRL F #1A BOCA RATON, FL 33433

BOCA RATON, FL 33433

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

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

SASTRE, ARISTIDES 936 ALGARINGO AVENUE CORAL GABLES, FL 33134 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: PD

Name: NAJAS CORTES, FERNANDO E Address: 8334 CYPRESS LANE, #1A City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: NAJAS RAAD, ESTEBAN J Address: 8334 CYPRESS LANE, #1A City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: NAJAS RAAD, JUAN FRANCISCO Address: 8334 CYPRESS LANE, #1A City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: NAJAS RAAD, JOSE FERNANDO Address: 8334 CYPRESS LANE, #1A City-St-Zip: BOCA RATON, FL 33433

Title:

Name: NAJAS RAAD, MARIA VICTORIA Address: 8334 CYPRESS LANE, #1A City-St-Zip: BOCA RATON, FL 33433

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: ESTEBAN JAVIER NAJAS RAAD P 02/08/2012