

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037064

Entity Name: SAGGIO VIP REALTY, CO.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7175 SW 8TH STREET
204
MIAMI, FL 33144

New Principal Place of Business:

1201 BRICKELL AVE
230
MIAMI, FL 33131

Current Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

New Mailing Address:

1201 BRICKELL AVE
230
MIAMI, FL 33131

FEI Number: 27-2473302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JANNY
1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, JANNY
1201 BRICKELL AVE
230
MIAMI, FL 33131 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: FELIX LOPEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, FELIX
Address: 1201 BRICKELL AVE, SUITE 230
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LOPEZ, JANNY
Address: 1201 BRICKELL AVE, SUITE 230
City-St-Zip: MIAMI, FL 33131

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: FELIX LOPEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date