

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054063

FILED
Jun 28, 2011
Secretary of State

Entity Name: SAGOMA CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

3850 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 291028
DAVIE, FL 33329

New Mailing Address:

8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324

FEI Number: 27-2939416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG LLC
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: POWELL, BRIAN
Address: 11925 SOUTHWEST 54TH STREET
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: ARRINGTON, MARVIN
Address: 1617 SE 15TH STREET #106
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BRIAN POWELL

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date