2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054063

FILED Feb 06, 2012 Secretary of State

Entity Name: SAGOMA CONSTRUCTION SERVICES INC.

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

8201 PETERS RD. SUITE 1000 PLANTATION, FL 33324

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

COHEN & GREENBERG LLC 2883 EXECUTIVE PARK DRIVE SUITE 200 WESTON, FL 33331 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:

Name: POWELL, BRIAN A

Address: 11925 SOUTHWEST 54TH STREET

City-St-Zip: COOPER CITY, FL 33330

Title: VP

 Name:
 ARRINGTON, MARVIN R

 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 A. POWELL PRES 02/06/2012