2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087440

Entity Name: SABU CORP

FILED Mar 30, 2011 Secretary of State

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

18181 NE 31 CT

1406

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18181 NE 31 CT 1406

AVENTURA, FL 33160

FEI Number: 27-3781713 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:

CONSULTING & SERVICE SOLUTION CORP 18181 NE 31 CT

1406 AVENTURA, FL 33160 US 18181 NE 31 CT 1406

SHLAIN, CESAR

AVENTURA, 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: CESAR SHLAIN 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCHIAFFINO, JORGE P Name: 18181 NE 31 CT 1406 Address: City-St-Zip: AVENTURA, FL 33160

Title:

Name: SCHIAFFINO, PABLO L Address: 18181 NE 31 CT 1406 AVENTURA, FL 33160 City-St-Zip:

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: JORGE SCHIAFFINO D 03/30/2011