

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097143

Entity Name: SAGE CITY SAVVY-1,INC.

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

17800 NW 14TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15650 WEST BUNCHE PARK DRIVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

17800 NW 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

15650 WEST BUNCHE PARK DRIVE
MIAMI GARDENS, FL 33054

FEI Number: 26-3692370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSS, WILLIAM
17800 NW 14TH STREET
PEMBROKE PINES, FL 33029 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: TRUSS, WILLIAM
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: TRUSS, JOANN
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM TRUSS

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date