

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009837

FILED
Feb 21, 2012
Secretary of State

Entity Name: SAWGRASS RESOURCES, INC.

Current Principal Place of Business:

1545 NW 8TH AVENUE
UNIT 212
MIAMI, FL 33136 US

New Principal Place of Business:

631 JEFFERSON AVENUE
NO. 305
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1545 NW 8TH AVENUE
UNIT 212
MIAMI, FL 33136 US

New Mailing Address:

631 JEFFERSON AVENUE
NO. 305
MIAMI BEACH, FL 33139 US

FEI Number: 27-4714207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ALTON
1545 NW 8TH AVENUE
UNIT 212
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.
1521 ALTON ROAD
NO. 284
MIAMI BEACH, FL 33139 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: MICHAEL H. HOFFMAN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PARRISH, ALINE
Address: 631 JEFFERSON AVENUE, NO. 305
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALINE PARRISH

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date