

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027741

Entity Name: SAGISA,INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

7241 HIGHRIDGE ROAD
BOYNTON BEACH, FL 34982 US

New Principal Place of Business:

4801 LINTON BLVD.
SUITE # 13 A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

7241 HIGHRIDGE ROAD
BOYNTON BEACH, FL 34982 US

New Mailing Address:

4801 LINTON BLVD.
SUITE # 13 A
DELRAY BEACH, FL 33445 US

FEI Number: 45-2089106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIMESHKUMAR V
7241 HIGHRIDGE ROAD
BOYNTON BEACH, FL 33426 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: PATEL, NIMESHKUMAR V
Address: 7241 HIGHRIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 FL

Title: VP
Name: PATEL, DINESHKUMAR N
Address: 4740 SOUTH OCEAN BLVD #105
City-St-Zip: HIGHLAND BEACH, FL 33444

Title: SEC
Name: PATEL, DHAVALKUMAR M
Address: 18 PEPPERWOOD CT.
City-St-Zip: BOYNTON BEACH, FL 33426

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: DMPATEL

SEC

01/30/2012

Electronic Signature of Signing Officer or Director

Date