2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054970

Entity Name: SARA GROUP INC.

FILED Apr 30, 2012 Secretary of State

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

1961 NW 150TH AVE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1860 N PINE ISLAND RD PLANTATION, FL 33322

FEI Number: 45-3589626 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:

RUBINCHIK, HARVEY L ESQ 1860 N PINE ISLAND RD PLANTATION, FL 33322 U:

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: NEFF, DENNIS

Address: 10320 SW 51ST STREET City-St-Zip: COOPER CITY, FL 33328

Title: D

 Name:
 COOK, WILLIAM

 Address:
 10357 SW 50TH ST

 City-St-Zip:
 COOPER CITY, FL 33328

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: DENNIS NEFF PRES 04/30/2012