

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000064301 (3)

1. Corporation Name

SAGRITECH CORP.

FILED

95 JUN 29 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9373 FONTAINEBLEAU BLVD.
#K229
MIAMI FL 33172

Mailing Address

9373 FONTAINEBLEAU BLVD.
#K229
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/15/1993

3a. Date of Last Report

02/01/1994

4. FEI Number

65-0436383

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 9373 Fontainebleau Blvd

2a. Mailing Address

26 9373 Fontainebleau Blvd

Suite, Apt. #, etc.

22 # L-111

Suite, Apt. #, etc.

27 # L-111

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33172

Country

25 USA

Zip

29 33172

Country

30 USA

9. Name and Address of Current Registered Agent

SAGRILLO, FABIO
9373 FONTAINEBLEAU BLVD.
#K229
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9373 Fontainebleau Blvd.

83

L-111

84 City

MIAMI

85 Zip Code

FL

86

33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or Printed Name of Registered Agent and Title if applicable)

(If 31b, Registered Agent Signature Required when Transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAGRILLO, FABIO
STREET ADDRESS 9373 FONTAINEBLEAU BLVD #K229
CITY, ST, ZIP MIAMI FL

TITLE VP/D
NAME DE AVELLAR JUSTEN, SORMANY
STREET ADDRESS 9373 FONTAINEBLEAU BLVD.
CITY, ST, ZIP MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes to an officer listed with an address.

SIGNATURE

Fabio Sagrillo

FABIO SAGRILLO

6/22/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Explain Herein)