2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYP

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P94000020455 1. Entity Name 04-19-2004 90332 039 ***150.00 SASSON REALTY CORP. Principal Place of Business Mailing Address 11451 NW-36TH-AVENUE 11451 NW 36TH AVENUE MIAMIFE 33167 MIAMI FL 99167 US 2. Principal Place of Business 3. Mailing Address 12000 BISCAYNE BLVD 12000 BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 508 508 City & State 4. FEI Number City & State Applied For 65-0475382 NORTH MIAMI, FLORIDA NORTH MIAMI, Not Applicable FLORIDA Zip ___33181 \$8.75 Additional 5. Certificate of Status Desired USA 33181 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ FELDMAN, BENNETT G Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **STE 508 CORAL GABLES FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n TITLE TITLE Delete ☐ Addition γ^{\prime} SASSON, ZAKAY NAMÉ NAME 16495 NE 32ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SASSON, EZRA NAME STREET ADDRESS 373 CENTER ISLAND STREET ADDRESS CITY-ST-ZIP GOLDEN BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FEFER, ENRIQUE NAME STREET ADDRESS 19333 COLLINS AVE APT 1708 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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, 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED