2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P94000020881

Entity Name: SASTRE SYSTEMS, INC.

Current Principal Place of Business:

1000 SW 86TH CT
MIAMI, FL 33144 US

New Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 145237
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 65-0474934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SASTRE, ANA M MS.
641 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: SASTRE, ANA M
Address: 641 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: SASTRE, MARIA R
Address: 641 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ANA M SASTRE MS 04/15/2011

Electronic Signature of Signing Officer or Director Date