

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023496

FILED
Jan 06, 2012
Secretary of State

Entity Name: SAWGRASS CAPITAL CORP.

Current Principal Place of Business:

19495 BISCAYNE BLVD
STE 702
ADVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
STE 702
ADVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0498561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPEK, SETH
% PROFESSIONAL REGISTERED AGENT CORP.
100 S.E. 2 STREET, SUITE 2800
MIAMI, FL 33131 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: D
Name: KAVANA, JOSEPH
Address: P.O. BOX 201601
City-St-Zip: AVENTURA, FL 33280

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: JOSEPH KAVANA

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date