

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097064

FILED
Jan 08, 2012
Secretary of State

Entity Name: SASSINE REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

290 NW 165 STREET
SUITE M-400
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 165539
MIAMI, FL 331165539 US

New Mailing Address:

FEI Number: 65-0628337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, JEROME
290 NW 165 STRE
SUITE M-400
MIAMI, FL 33169 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: PDS
Name: GROSSMAN, JEROME
Address: 290 NW 165 STREET STE M-400
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SASSINE, KAREEN
Address: 290 N.W. 165 STREET (SUITE M-400)
City-St-Zip: MIAMI, FL 33169 55

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: JEROME GROSSMAN

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date