

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102225

Entity Name: S.A.S. GLOBAL DIRECT, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DR, #1101
MIAMI, FL 33131 US

New Principal Place of Business:

808 BRICKELL KEY DR.
1101
MIAMI, FL 33131 US

Current Mailing Address:

808 BRICKELL KEY DR, #1101
MIAMI, FL 33131 US

New Mailing Address:

808 BRICKELL KEY DR
1101
MIAMI, FL 33131 US

FEI Number: 65-0716176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPKA, SHERYL
808 BRICKELL KEY DR.
1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAENZ, SHERYL
808 BRICKELL KEY DR.
1101
MIAMI, FL 33131 US

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: SHERYL SAENZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOPKA, SHERYL
Address: 808 BRICKELL KEY DR, #1101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAENZ, SHERYL
Address: 808 BRICKELL KEY DR, #1101
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERYL SAENZ

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date