

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000102225

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

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DR.
1101
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DR
1101
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0716176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, SHERYL
808 BRICKELL KEY DR.
1101
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: P
Name: SAENZ, SHERYL
Address: 808 BRICKELL KEY DR, #1101
City-St-Zip: MIAMI, FL 33131

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: SHERYL SAENZ

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date