2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011031

Entity Name: SARRASANI CIRCUS INTERNATIONAL CORP.

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2423 FISHER ISLAND DRIVE 3530 MYSTIC POINT DRIVE FISHER ISLAND, FL 33109

3207

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O ALFREDO H. AZAN, CPA C/O ALFREDO H. AZAN, CPA 164 ROLLINS AVENUE, SUITE 300 6239 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 ROCKVILLE, MD 20852

FEI Number: 65-0722944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, JORGE H BERNSTEIN, JORGE H 2423 FISHER ISLAND DRIVE 3530 MYSTIC POINT DRIVE FISHER ISLAND, FL 33109 US 3207 AVENTURA, FL 33180 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: JORGE H. BERNSTEIN 01/31/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BERNSTEIN, JORGE HECTOR BERNSTEIN, JORGE HECTOR Name: Name: 2423 FISHER ISLAND DRIVE Address: 3530 MYSTIC POINT DRIVE APT 3530 Address:

City-St-Zip: FISHER ISLAND, FL 33109 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE HECTOR BERNSTEIN PD 01/31/2007