

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011031

FILED
Aug 26, 2008
Secretary of State

Entity Name: SARRASANI CIRCUS INTERNATIONAL CORP.

Current Principal Place of Business:

3530 MYSTIC POINT DRIVE
3207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ALFREDO H. AZAN, CPA
6239 EXECUTIVE BOULEVARD
ROCKVILLE, MD 20852 US

New Mailing Address:

C/O ALFREDO H. AZAN, CPA
5541 NICHOLSON LANE
ROCKVILLE, MD 20852 US

FEI Number: 65-0722944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JORGE H
3530 MYSTIC POINT DRIVE
3207
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, JORGE HECTOR
Address: 3530 MYSTIC POINT DRIVE APT 3530
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE H BERNSTEIN

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date