

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000011031

FILED
Sep 10, 2012
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:

19999 EAST COUNTRY CLUB DRIVE
APT. 508
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19999 EAST COUNTRY CLUB DRIVE
APT. 508
AVENTURA, FL 33180

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:

BERNSTEIN, JORGE H
19999 EAST COUNTRY CLUB DRIVE
APT 508
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 HECTOR. BERNSTEIN

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, JORGE H
Address: 19999 EAST COUNTRY CLUB DRIVE APT. 508
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: BERNSTEIN, MARIANO D
Address: 19999 EAST COUNTRY CLUB DRIVE APT. 508
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: BERNSTEIN, NICOLAS P
Address: 19999 EAST COUNTRY CLUB DRIVE APT. 508
City-St-Zip: AVENTURA, FL 33180

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: JORGE HECTOR BERNSTEIN

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date