

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092882

FILED
Feb 04, 2008
Secretary of State

Entity Name: SAC - SULAMERICA CORPORATION

Current Principal Place of Business:

5911 NW 102 AVE
DORAL, FL 33178 US

New Principal Place of Business:

6030 NW 99 AVE
411
DORAL, FL 33178 US

Current Mailing Address:

5911 NW 102 AVE
DORAL, FL 33178 US

New Mailing Address:

6030 NW 99 AVE
411
DORAL, FL 33178 US

FEI Number: 65-0874160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEIROZ, ERNESTO
8469 NW 111 CT
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUEIROZ, ERNESTO R
Address: 8469 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

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: ERNESTO QUEIROZ

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date