2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102560

Entity Name: SARI INCORPORATED

FILED Apr 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11440 SW 77 AVE 11440 SW 77 AVE MIAMI, FL 33156 MIAMI, FL 33156 UN **Current Mailing Address: New Mailing Address:** 11440 SW 77 AVE MIAMI, FL 33156 FEI Number: 65-0880873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSERSMITH, ERIC 11440 SW 77 AVE MIAMI, FL 33156 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: DF

Name: MESSERSMITH, ERIC Address: 11440 S.W. 77TH AVE. City-St-Zip: MIAMI, FL 33156

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: ERIC MESSERSMITH DIR 04/06/2012