

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072930

Entity Name: SAPS-2, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

19195 MYSTIC PT. DRIVE
UNIT 2003
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC PT. DRIVE
UNIT 2003
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 58-2545722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARD TAXICAB
1627 S. 21ST AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BROWARD TAXICAB
2106 N.DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: SOPHIE SABO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABO, SOPHIA
Address: 19195 MYSTIC PT. DRIVE UNIT 2003
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABO, SOPHIE
Address: 19195 MYSTIC PT. DRIVE UNIT 2003
City-St-Zip: AVENTURA, FL 33180

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: SOPHIE SABO

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date