

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076071

Entity Name: SASTELL, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

7698 N.W. 179TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

17000 NW 85TH COURT
HIALEAH, FL 33015

Current Mailing Address:

7698 N.W. 179TH TERRACE
MIAMI, FL 33015

New Mailing Address:

17000 NW 85TH COURT
HIALEAH, FL 33015

FEI Number: 65-0938108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, BALTER
7698 N.W. 179TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BELLO, BALTER
17000 NW 85TH COURT
HIALEAH, FL 33015 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: BALTER BELLO

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, BALTHER
Address: 17000 NW 85 CT
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: BELLO, BRENDA
Address: 17000 NW 85 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BALTER BELLO

PDTE

02/26/2005

Electronic Signature of Signing Officer or Director

Date