

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098385

Entity Name: SAR57 CORP.

Current Principal Place of Business:

2020 NE 163RD STREET
SUITE 300C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2020 NE 163RD STREET
SUITE 300C
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 71-1053097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROZENTAL, SERGIO A
Address 2020 NE 163RD STREET
SUITE 300C
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title PRESIDENT, SECRETARY,
TREASURER
Name ROZENTAL, SERGIO A
Address 2020 NE 163RD STREET
SUITE 300C
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: SERGIO A. ROZENTAL

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date