2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034711

Entity Name: SAPPHIRE AMERICAN HOLDINGS CORPORATION

FILED
Apr 13, 2018
Secretary of State
CC5620464362

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY

SUITE 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY SUITE 400 SUNRISE, FL 33323

FEI Number: 65-0838147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M. ESQ. 1600 SAWGRASS CORP PKWY, STE 400 SUNRISE, FL 33323 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: STEVEN M. HELFMAN, ESQ. 04/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VAS

Name EZRATTI, MISHA J. Name FANT, ALAN J

Address 1600 SAWGRASS CORP PKWY Address 1600 SAWGRASS CORP PKWY, STE

SUITE 400

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL

Title VT Title V

Name MENENDEZ, N. MARIA Name NORWALK, RICHARD M

Address 1600 SAWGRASS CORP PKWY, STE Address 1600 SAWGRASS CORP PKWY, STE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title S Title D

Name HELFMAN, STEVEN M. Name EZRATTI, MAYA

Address 1600 SAWGRASS CORP PKWY Address 1600 SAWGRASS CORP PKWY, STE

SUITE 400

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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.

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