

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034711

Entity Name: SAPPHIRE AMERICAN HOLDINGS CORPORATION**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.**04/28/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	EZRATTI, MISHA J.
Address	1600 SAWGRASS CORP PKWY SUITE 400
City-State-Zip:	SUNRISE FL 33323
Title	VT
Name	MENENDEZ, N. MARIA
Address	1600 SAWGRASS CORP PKWY, STE 400
City-State-Zip:	SUNRISE FL 33323
Title	S
Name	HELFMAN, STEVEN M.
Address	1600 SAWGRASS CORP PKWY SUITE 400
City-State-Zip:	SUNRISE FL 33323

Title	VAS
Name	FANT, ALAN J
Address	1600 SAWGRASS CORP PKWY, STE 400
City-State-Zip:	SUNRISE FL
Title	V
Name	NORWALK, RICHARD M
Address	1600 SAWGRASS CORP PKWY, STE 400
City-State-Zip:	SUNRISE FL 33323
Title	D
Name	EZRATTI, MAYA
Address	1600 SAWGRASS CORP PKWY, STE 400
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.

SIGNATURE: RICHARD M. NORWALK**VP****04/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date