

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86865

FILED
Jan 19, 2011
Secretary of State

Entity Name: SAVITAR PROPERTIES, INC.

Current Principal Place of Business:

C/O CLIFFORD M. STEIN
2301 W. SAMPLE RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

C/O CLIFFORD M. STEIN
5345 PINE TREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2948789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD M
5345 PINE TREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, CLIFFORD M
Address: 5345 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL

Title: VP
Name: ECHARTE, MIGUEL
Address: 5345 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: CLIFFORD M. STEIN

P

01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date