

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079410

Entity Name: SABA HOLDING CORP.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

20818 WEST DIXIE HWY
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20818 WEST DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

20818 WEST DIXIE HWY
AVENTURA, FL 33180 US

FEI Number: 65-1047215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, MARIA
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: NESTOR GORFINKEL

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORFINKEL, MARIA S
Address: 20818 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180 US

Title: VP,S
Name: GORFINKEL, NESTOR
Address: 20818 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180 US

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: NESTOR GORFINKEL

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date