

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060549

FILED
Jan 04, 2012
Secretary of State

Entity Name: SAAM FLORIDA, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2737292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131 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: PD
Name: PINO, VICTOR
Address: 201 S. BISCAYNE BLVD. #1500
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: RIOJA, FELIPE
Address: 201 S. BISCAYNE BLVD.#1500
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: LARRAIN, ROBERTO
Address: 201 S. BISCAYNE BLVD. #1500
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DIAZ, JOSE A
Address: 201 S. BISCAYNE BLVD #1500
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: PINOCHET, LUIS A
Address: 201 S. BISCAYNE BLVD #1500
City-St-Zip: MIAMI, FL 33131

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: JOSE A. DIAZ

VP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date