

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004278

Entity Name: SAAL CONSULTING INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

19801 E COUNTRY CLUB DR.
407
AVENTURA, FL 33180

New Principal Place of Business:

1881 NE 206 ST
MIAMI, FL 33179

Current Mailing Address:

19801 E COUNTRY CLUB DR.
407
AVENTURA, FL 33180

New Mailing Address:

1881 NE 206 ST
MIAMI, FL 33179

FEI Number: 20-8208969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, DARIO J
19801 E COUNTRY CLUB DR.
407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, DARIO J
1881 NE 206 ST
MIAMI, FL 33179 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: DARIO SAAL

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, DARIO J
Address: 1881 NE 206 ST
City-St-Zip: MIAMI, FL 33179

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: DARIO SAAL

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date