

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069925

Entity Name: SARIS INVESTMENTS, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1421 NE 40 AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

2617 SW 143 PL
MIAMI, FL 33175 US

Current Mailing Address:

1421 NE 40 AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

2617 SW 143 PL
MIAMI, FL 33175 US

FEI Number: 27-3324594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA E
1421 NE 40 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HUERTA, WILLIAM S
2617 SW 143 PL
MIAMI, FL 33175 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: WILLIAM S. HUERTA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUERTA, WILLIAM S
Address: 2617 SW 143 PL
City-St-Zip: MIAMI, FL 33175 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: WILLIAM S. HUERTA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date