

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001375

Entity Name: SABA CONSTRUCTION CO. INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

13132 S.W. 57 TERRACE
MIAMI, FL 331831223 US

New Principal Place of Business:

Current Mailing Address:

13132 S.W. 57 TERRACE
MIAMI, FL 331831223 US

New Mailing Address:

FEI Number: 65-0368317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATEM A. BAMIEH
13132 SW 57 TER,
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BAMIEH, HATEM A
13132 SW 57 TER,
MIAMI, FL 33183 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: HATEMBAMIEH

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAMIEH, HATEM A
Address: 13132 S.W. 57 TERRACE
City-St-Zip: MIAMI, FL 331831223

Title: VD
Name: BAMIEH, MORELLA L
Address: 13132 S.W. 57 TERRACE
City-St-Zip: MIAMI, FL 331831223

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: HATEMBAMIEH

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date