

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064541

FILED
Apr 28, 2006
Secretary of State

Entity Name: SAAL TRUST INVESTMENT REALTY, CORP.

Current Principal Place of Business:

183 SUNNY ISLES BLVD.
SUNNY ISLES, FL 33160

New Principal Place of Business:

18851 NE 29 AVENUE
SUITE 101
AVENTURA, FL 33180

Current Mailing Address:

3343 N.E. 171 ST.
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 65-0937055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK ESQ
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAAL, JOSE NORBERTO
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Delete
Name: SAAL, ALICIA RUTH
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: WAKEFIELD, NATALIE
Address: 3145 NE 184TH STREET, #5105
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE NORBERTO SAAL

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04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date