

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37103

Entity Name: SATURN, INC.

Current Principal Place of Business:

SATURN, INC.
8004 NW 154TH STREET PMB-165
MIAMI LAKES, FL 33016

Current Mailing Address:

SATURN, INC.
8004 NW 154TH STREET PMB-165
MIAMI LAKES, FL 33016

FEI Number: 65-0173694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, SATURNINO
16542 NW 82 PL
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PENA, SATURNINO
Address 16542 NW 82 PL
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name PENA, MARIA
Address 16542 NW 82 PL
City-State-Zip: MIAMI LAKES FL 33016

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: SATURNINO PENA

PD

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date