

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060549

Entity Name: SAAM FLORIDA, INC.

Current Principal Place of Business:

1800 ELLER DRIVE
SUITE 220
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 ELLER DRIVE
SUITE 220
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-2737292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD
SUITE 4100
MIAMI, FL 33131 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 PRESIDENT
Name YURIK, DIAZ
Address 1800 ELLER DRIVE
 SUITE 220
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name VALDES, MACARIO
Address 1800 ELLER DRIVE
 SUITE 220
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP
Name STADTHAGEN, KLAUS
Address 1800 ELLER DRIVE
 SUITE 220
City-State-Zip: FORT LAUDERDALE FL 33316

Title CFO
Name PINOCHET, LUIS A
Address 1800 ELLER DRIVE
 SUITE 220
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name JOANNON, FELIPE
Address 1800 ELLER DR
 SUITE 220
City-State-Zip: PORT EVERGLADES FL 33316

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: LUIS PINOCHET

CFO

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date