

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060549

Entity Name: SAAM FLORIDA, INC.

Current Principal Place of Business:

1800 ELLER DRIVE
220
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460970
FORT LAUDERDALE, FL 33346 US

FEI Number: 20-2737292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500 (LAD)
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 PD
Name BITAR, JAVIER
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title SD
Name DIAZ, YURIK
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title TD
Name LARRAIN, ROBERTO
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title VP
Name DIAZ, JOSE A
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

Title DIR
Name PINOCHET, LUIS A
Address PO BOX 460970
City-State-Zip: FORT LAUDERDALE FL 33346

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: JOSE A. DIAZ

VP

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date