

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060549

Entity Name: SAAM FLORIDA, INC.

Current Principal Place of Business:

4100 MCINTOSH ROAD
PORT EVERGLADES, FL 33316

Current Mailing Address:

4100 MCINTOSH ROAD
PORT EVERGLADES, FL 33316 US

FEI Number: 20-2737292

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINS FERNANDES, MARCIO
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: MARCIO MARTINS FERNANDES

02/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name CARRASCO, MAURICIO
Address 4100 MCINTOSH ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

Title TREASURER
Name DIAZ GUTIERREZ, RODOLFO JAVIER
Address 4100 MCINTOSH ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

Title VC
Name OLIVOS SANTA MARIA, JAVIER
Address 4100 MCINTOSH ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

Title PRESIDENT
Name WEIR, JUSTIN PATRICK
Address 4100 MCINTOSH ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

Title CFO
Name MARTINS FERNANDES, MARCIO
Address 4100 MCINTOSH ROAD
City-State-Zip: FORT LAUDERDALE 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: MARCIO MARTINS FERNANDES

CFO

02/27/2024

Electronic Signature of Signing Officer/Director Detail

Date