

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294528

Entity Name: SARAL PUBLICATIONS, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

6355 N.W. 36TH STREET  
THIRD FLOOR  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6355 N.W. 36TH STREET  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

FEI Number: 59-1103522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCER, THOMAS R  
999 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SPENCER, THOMAS R SEC  
999 PONCE DE LEON BLVD.  
SUITE 510  
CORAL GABLES, FL 33134 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: THOMAS R SPENCER, SECRETARY

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CH ( ) Delete  
Name: CARABIAS, PRINCIPE R  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: V ( ) Delete  
Name: NAVA GOMEZ, GUILLERMO  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: T ( ) Delete  
Name: PAILLES, ALEJANDRO B  
Address: 6355 NW 36TH STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: S ( ) Delete  
Name: SPENCER, THOMAS R  
Address: 999 PONCE DE LEON BLVD. SUITE 510  
City-St-Zip: CORAL GABLES, FL 33134

Title: AS ( ) Delete  
Name: DOMINGUEZ, AZUCENA  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D ( ) Delete  
Name: ECHEGOYEN, JORGE L  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: PAILLES BOUCHEZ, ALEJANDRO  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: DVP (X) Change ( ) Addition  
Name: NAVA GOMEZ-TAGLE, ARMANDO G  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: DT (X) Change ( ) Addition  
Name: CARRERA DAVILA, SERGIO  
Address: 6355 NW 36TH STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D (X) Change ( ) Addition  
Name: BALCARCEL SANTA CRUZ, JOAQUIN  
Address: 6355 NW 36TH STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: ASD (X) Change ( ) Addition  
Name: DOMINGUEZ COBIAN, MARIA AZUCENA  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS R SPENCER

S

02/25/2009

Electronic Signature of Signing Officer or Director

Date