

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540924

Entity Name: SAUMAR, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI, FL 331311809

New Principal Place of Business:

2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI, FL 33131

Current Mailing Address:

2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI, FL 331311809

New Mailing Address:

2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI, FL 33131

FEI Number: 65-0124430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUERBREY, ROSEMARIE
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SAUERBREY, MAURICIO
Address: 2 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ROSEMARIE SAUERBREY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date