

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09351

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: SAULT MANAGEMENT COMPANY

**Current Principal Place of Business:**

520 BRICKELL KEY DRIVE  
SUITE 1616  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DRIVE  
SUITE 1616  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 59-2534096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLAUSSEN, KENNETH F  
2199 PONCE DE LEON BLV.  
SUITE 301  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CLAUSSEN, KENNETH F  
110 MERRICK WAY  
SUITE 3A  
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:

Electronic Signature of Registered Agent

03/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CABRERA, MERCEDES  
Address: 520 BRICKELL KEY DRIVE, APT. 1616  
City-St-Zip: MIAMI, FL 33131 US

Title: SD  
Name: CABRERA, MARIO J.  
Address: 520 BRICKELL KEY DRIVE, APT. 1616  
City-St-Zip: MIAMI, FL 33131 US

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: K F CLAUSEN

AGT

03/30/2011

Electronic Signature of Signing Officer or Director

Date