

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09351

FILED
Apr 23, 2012
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:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

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
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: 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 CLAUSSEN

ATTY

04/23/2012

Electronic Signature of Signing Officer or Director

Date