

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H58842

Entity Name: SAENZ, ROBLEDO & COMPANY

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

8180 NW 36 STREET
SUITE 100
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 STREET
SUITE 100
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-2525301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, ROBERT J DIR
8180 NW 36 STREET
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
SUITE 100
DORAL, FL 33166 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: ANTHONY ROBLEDO

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBLEDO, ANTHONY,
Address: 8180 NW 36 ST., STE #100
City-St-Zip: DORAL, FL 33166 US

Title: DTS (X) Delete
Name: SAX, ROBERT,
Address: 8180 NW 36 ST #100
City-St-Zip: DORAL, FL 33166 US

Title: VD () Delete
Name: SHABBIR SONGERWALLA,
Address: 8180 NW 36 ST #100
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: ROBLEDO, ANTHONY,
Address: 8180 NW 36 ST., STE #100
City-St-Zip: DORAL, FL 33166 US

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

Title: MGRM (X) Change () Addition
Name: SHABBIR SONGERWALLA,
Address: 8180 NW 36 ST #100
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY ROBLEDO

RA

09/18/2006

Electronic Signature of Signing Officer or Director

Date