

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00125

Entity Name: S. & A. INTERNATIONAL, INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

% ROBERTO L. ARELLANO
7901 N.W. 67TH ST.
MIAMI, FL 33166 US

Current Mailing Address:

% ROBERTO L. ARELLANO
7901 N.W. 67TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

% ENRIQUE SERRANO
7901 N.W. 67TH ST.
MIAMI, FL 33166 US

New Mailing Address:

% ENRIQUE SERRANO
7901 N.W. 67TH ST.
MIAMI, FL 33166 US

FEI Number: 65-0132095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ENRIQUE
7907 N.W. 67TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, ENRIQUE
Address: 14912 SW 139 AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SERRANO, FERNANDO
Address: 14745 SW 147 CT
City-St-Zip: MIAMI, FL

Title: M () Delete
Name: SERRANO, IUETTE A.
Address: 14745 SW 147 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRANO, ENRIQUE
Address: 14912 SW 139 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: V (X) Change () Addition
Name: SERRANO, FERNANDO
Address: 14745 SW 147 CT
City-St-Zip: MIAMI, FL 33196 US

Title: MGR (X) Change () Addition
Name: SERRANO, IUETTE A.
Address: 14745 SW 147 CT
City-St-Zip: MIAMI, FL 33196 US

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: ENRIQUE SERRANO

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date