2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003246

Entity Name: SAVE 509, INC.

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14630 SW 33 CT. 1031 IVES DAIRY ROAD MIRAMAR, FL 33027

SUITE 228 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

14630 SW 33 CT 1031 IVES DAIRY ROAD

MIRAMAR, FL 33027 SUITE 228 MIAMI, FL 33179

FEI Number: 27-2027557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BREA-BUDEN, FRANZIA BREA-BUDEN, FRANZIA 14630 SW 33 CT. 1031 IVES DAIRY ROAD, SUITE 228

MIRAMAR, FL 33027 US MIAMI, FL 33179 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EMERAN, KARINE Name:

Address: 1031 IVES DAIRY ROAD, SUITE 228

City-St-Zip: MIAMI, FL 33179

Title: SD

Name: FRANCOIS, DARSHANA

Address: 1031 IVES DAIRY ROAD, SUITE 228

City-St-Zip: MIAMI, FL 33179

Title:

BREA-BURDEN, FRANZIA Name:

1031 IVES DAIRY ROAD, SUITE 228 Address:

City-St-Zip: MIAMI, FL 33179

Title:

VERTUS, NATHALIE Name:

1031 IVES DAIRY ROAD, SUITE 228 Address:

City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARSHANA FRANCOIS SD 04/27/2011