

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20742

FILED
Jan 11, 2010
Secretary of State

Entity Name: SAGA LAKE INC.

Current Principal Place of Business:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

300 S.W. 12TH AVE., SUITE #A
3RD FLOOR
MIAMI, FL 33130 US

New Mailing Address:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

FEI Number: 59-2806942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M.
1223 SW 4TH STREET
MIAMI, FL 33135 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: PD
Name: DIAZ, GUARIONE M.
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: SANTANA, CRISTINA
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: TD
Name: SWITZER, RAQUEL C
Address: 1390 SO DIXIE HWY#1108
City-St-Zip: MIAMI, FL 33146

Title: VPD
Name: PAZOS, ANDRES
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: NAVARRO, MARTA
Address: 1223 SW 4TH STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: BARRETO, MARIELENA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

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: MARTA NAVARRO

D

01/11/2010

Electronic Signature of Signing Officer or Director

_____ Date