

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079410

Entity Name: SABA HOLDING CORP.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

20818 WEST DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20818 WEST DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1047215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HWY
AVENTURA, FL 33180

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: P () Delete
Name: GORFINKEL, LUIS
Address: 20818 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GORFINKEL, NESTOR
Address: 20818 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: GORFINKEL, MARIA
Address: 20818 WEST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS GORFINKEL

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date