2008 FOR PROFIT CORPORATION ANNUAL REPORT

BIGNATURE AND TYPED OF PE

INTED NAME OF BIGNING OFFICER OR DIRECTOR

Feb 04, 2008 08:00 Al **DOCUMENT # P00000080042** Secretary of State 1. Entity Name E.SAEZ CORP. Principal Place of Business Mailing Address 555 CRANDON BLVD. P.O. BOX 490372 STE. #64 MIAMI, FL 33149 MIAMI, FL 33149 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1038900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE SAEZ, PEDRO P 888 BRICKELL AVE, 5TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synnature, lynner or nented name of registered agent and title 4 angly able (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SAEZ, ENRIQUE STREET ADDRESS P.O. BOX 490372 CITY-ST-ZIP MIAMI, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

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