2008 FOR PROFIT CORPORATION

DOCUMENT # P00000109573

SA PROPERTIES GROUP, INC.



US

Principal Place of Business

Mailing Address

1000 S. POINTE DR.

1000 S. POINTE DR.

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

04112008 No Chg-P 4. FEI Number

Applied For

65-1063537

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

FILED

Apr 14, 2008 08:00 A Secretary of State

6. Name and Address of Current Registered Agent

ALVAREZ, SILVIA 1000 S. POINTE DR. **SUITE 305**

MIAMI BEACH, FL 33139

DO NOT WRITE 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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000893675 150,00

After May 1, 2006 Fee Will be \$550.00			
10.	OFFICERS AND DIREC	CTORS	
TITLE NAME STREET ADDRESS CTTY-ST-ZIP	DPS ALVAREZ, SILVIA 1000 S. POINTE DR. #305 MIAMI BEACH, FL 33139		
NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS			

DO NOT WRITE IN THIS SPACE

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 flustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE: