

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113734

FILED
Apr 26, 2011
Secretary of State

Entity Name: SALDHER INTERNATIONAL CORPORATION

Current Principal Place of Business:

651 NE 72 TERR
MIAMI, FL 33138

New Principal Place of Business:

560 SABAL PALM ROAD
MIAMI, FL 33137

Current Mailing Address:

651 NE 72 TERR
MIAMI, FL 33138 US

New Mailing Address:

560 SABAL PALM ROAD
MIAMI, FL 33137

FEI Number: 65-1061441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
CASITILLO & ASSOCIATES
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: D
Name: SALDARRIAGA, NATALIA
Address: 560 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: NATALIA SALDARRIAGA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date