

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000026034

Entity Name: SAISA AMERICAS, INC.

**FILED**  
**Mar 31, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

8235 NW 68 ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6943 NW 82 AVE  
MIAMI, FL 33166

**New Mailing Address:**

8235 NW 68 ST  
MIAMI, FL 33166

FEI Number: 65-1087058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PEREZ, ARMANDO  
6943 NW 82 AVE  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

PEREZ, ARMANDO  
8235 NW 68 ST  
MIAMI, FL 33166 US

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: ARMANDO PEREZ

03/31/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PEREZ, ARMANDO  
Address: 6943 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: GORRIS SANTA MARIA, LUIS  
Address: 6943 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PEREZ, ARMANDO  
Address: 8235 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: GORRIS SANTA MARIA, LUIS  
Address: 8235 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

Title: SEC ( ) Change (X) Addition  
Name: GONZALEZ, ROBERTO D  
Address: 8235 NW 68 ST  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ARMANDO PEREZ

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date