

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026034

Entity Name: SAISA AMERICAS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6909 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6909 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

PO BOX 667646
MIAMI, FL 33166

FEI Number: 65-1087058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO D
6909 NW 82ND AVE
MIAMI, FL 33166 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: P
Name: GONZALEZ, ROBERTO D
Address: 6909 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

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: ROBERTO GONZALEZ

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date