

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000022051

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** SATURNIA CAPITAL CORPORATION

**Current Principal Place of Business:**

4301 N OCEAN BOULEVARD  
901  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4301 N OCEAN BOULEVARD  
901  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 03-0507661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIST, MICHAEL  
4301 N OCEAN BOULEVARD  
901  
BOCA RATON, FL 33431 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: PRES  
Name: LIST, JEAN  
Address: 4301 N OCEAN BOULEVARD, #901  
City-St-Zip: BOCA RATON, FL 33431

Title: CEO  
Name: LIST, MICHAEL  
Address: 4301 N OCEAN BOULEVARD, #901  
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL LIST

CEO

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date