

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027154

Entity Name: SAENZ & ASSOCIATES INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8180 NW 36TH STREET.
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36TH STREET.
SUITE 100
MIAMI, FL 33166

New Mailing Address:

8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

FEI Number: 54-2100969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, BETH C
1675 MAGNOLIA DR
CLEARWATER, FL 33756 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: PST () Delete
Name: SAENZ, RAUL M
Address: 751 FALCON AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL M SAENZ

PST

04/29/2009

Electronic Signature of Signing Officer or Director

Date