

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029048

FILED
Mar 09, 2009
Secretary of State

Entity Name: SATURNO CONSTRUCTION A B, INC.

Current Principal Place of Business:

1621 SE MARINER LN
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1621 SE MARINER LN
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 65-1177795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MUNOZ, ALBERTO PRES
1621 SE MARINER LN
PORT ST. LUCIE, FL 34983 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: ALBERTO MUNOZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, ALBERTO
Address: 1621 SE MARINER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUNOZ, ALBERTO PRES
Address: 1621 SE MARINER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: ALBERTO MUNOZ

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date