

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124785

FILED
Apr 02, 2012
Secretary of State

Entity Name: SARATOGA HOLDINGS CORP.

Current Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 205
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVENUE
SUITE 205
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-2137903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
1900 NW CORPORATE BLVD.
SUITE 305-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN
9124 SW 51ST RD
SUITE B102
GAINSVILLE, FL 32608 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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEROV, MIGUEL
Address: 601 N. CONGRESS AVENUE. SUITE 205
City-St-Zip: DELRAY BEACH, FL 33445

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: SILVIA GEROV

GM

04/02/2012

Electronic Signature of Signing Officer or Director

Date