

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087153

FILED
May 01, 2008
Secretary of State

Entity Name: S.A. INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

7614 NW 6 TH AVENUE
SUITE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

16900 NORTH BAY ROAD
2102
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-1213929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SILVANO ALIRIO
16900 NORTH BAY ROAD
SUITE 1017
SUNNY ISLES, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINTO, SILVANO ALIRIO
Address: 16900 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: PINTO, JULIAN
Address: 16900 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SILVANO PINTO

PTD

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date