

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087153

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: PINTO SILVANO

_____ Electronic Signature of Signing Officer or Director

PTD

04/27/2011

_____ Date