

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087157

Entity Name: SAEZ INVESTMENT, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

5511 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

2678 NW 112 AVE
MIAMI, FL 33172

Current Mailing Address:

5511 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

2678 NW 112 AVE
MIAMI, FL 33172

FEI Number: 20-1201717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, JOSE
5534 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAEZ, JOSE
2678 NW 112 AVE
MIAMI, FL 33172 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: JOSE SAEZ

08/02/2007

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: PD () Delete
Name: SAEZ, JOSE
Address: 6365 COLLINS AVE, # 2802
City-St-Zip: MIAMI BEACH, FL 331414621

Title: VPD () Delete
Name: SAEZ, DORA
Address: 6365 COLLINS AVE, # 2802
City-St-Zip: MIAMI BEACH, FL 331414621

Title: DT () Delete
Name: SAEZ, MARIA A
Address: 15281 SW 30 TERR
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: SAEZ, ANDRES G
Address: 4001 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE SAEZ

PD

08/02/2007

Electronic Signature of Signing Officer or Director

Date