

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087157

Entity Name: SAEZ INVESTMENT, INC.

FILED  
Sep 16, 2008  
Secretary of State

## Current Principal Place of Business:

2678 NW 112 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2678 NW 112 AVE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-1201717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date