2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087157

Entity Name: SAEZ INVESTMENT, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2678 NW 112 AVE MIAMI, FL 33172

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SAEZ, JOSE

Address: 6365 COLLINS AVE, # 2802 City-St-Zip: MIAMI BEACH, FL 331414621

Title: VPD

Name: SAEZ, DORA

Address: 6365 COLLINS AVE, # 2802 City-St-Zip: MIAMI BEACH, FL 331414621

Title: DT

 Name:
 SAEZ, MARIA A

 Address:
 15281 SW 30 TERR

 City-St-Zip:
 MIAMI, FL 33185

Title: SD

 Name:
 SAEZ, ANDRES G

 Address:
 4001 SW 152 PLACE

 City-St-Zip:
 MIAMI, FL 33185

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: JOSE SAEZ PD 04/30/2010