

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: SA-VE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

11524 NW 43 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

115 NE 2ND AVE
MIAMI, FL 33132

Current Mailing Address:

11524 NW 43 TERRACE
MIAMI, FL 33178

New Mailing Address:

115 NE 2ND AVE
MIAMI, FL 33132

FEI Number: 20-1421222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
2000 PONCE DE LEON BLVD 6TH FLOOR
CORAL GABLES, FL 33134 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: D
Name: VELADO, LUIS
Address: 11524 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SALAZAR, ELIAS
Address: 11308 NW 58 TERRACE
City-St-Zip: MIAMI, FL

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: LUIS VELADO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date