2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158843

Entity Name: S.A.E., INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	2 AVENUE			
3098 MIAMI, FL	331263084			
Current Mailing Address:			New Mailing Address:	
	2 AVENUE			
3098 MIAMI, FL	331263084			
FEI Number:	59-6071516	FEI Number Applied For () FEI N	umber Not App	licable () Certificate of Status Desired ()
Name and	Address of Cu	rrent Registered Agent:	Name and	Address of New Registered Agent:
777 NW 72 3098	DONNA R 2 AVENUE 331263084 US			
	named entity su e of Florida.	bmits this statement for the purpose	of changing i	its registered office or registered agent, or both,
SIGNATUI				
	Electronic	Signature of Registered Agent		Date
Election Car	npaign Financing	Frust Fund Contribution ().		
OFFICER	S AND DIRECT	ORS:	ADDITION	NS/CHANGES TO OFFICERS AND DIRECTORS
Title:	PD () [elete	Title:	() Observe () Addition
Address:	CARROLL, TOM 777 NW 72 AVEN MIAMI, FL 33126	*	Name: Address: City-St-Zip:	()Change ()Addition
Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	777 NW 72 AVEN MIAMI, FL 33126	:3084 relete 'E UE, SUITE 3098	Name: Address:	VD (X) Change () Addition ARREDONDO, ED 777 NW 72 AVENUE, SUITE 3098 MIAMI, FL 331263084
Address: City-St-Zip: Title: Name: Address:	777 NW 72 AVEN MIAMI, FL 33126 VD () E GIESE, PAULETT 777 NW 72 AVEN MIAMI, FL 33126	is3084 pelete IE IUE, SUITE 3098 is3084 pelete D IUE, SUITE 3098	Name: Address: City-St-Zip: Title: Name: Address:	VD (X) Change () Addition ARREDONDO, ED 777 NW 72 AVENUE, SUITE 3098 MIAMI, FL 331263084 VD (X) Change () Addition GIESE, PAULETTE 777 NW 72 AVENUE, SUITE 3098
Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	777 NW 72 AVEN MIAMI, FL 33126 VD () E GIESE, PAULETT 777 NW 72 AVEN MIAMI, FL 33126 TD () E ARREDONDO, EI 777 NW 72 AVEN	23084 Pelete E UE, SUITE 3098 23084 Pelete D UE, SUITE 3098 23084 Pelete Y UE, SUITE 3098	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	VD (X) Change () Addition ARREDONDO, ED 777 NW 72 AVENUE, SUITE 3098 MIAMI, FL 331263084 VD (X) Change () Addition GIESE, PAULETTE 777 NW 72 AVENUE, SUITE 3098
Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	777 NW 72 AVEN MIAMI, FL 33126 VD () E GIESE, PAULETT 777 NW 72 AVEN MIAMI, FL 33126 TD () E ARREDONDO, EI 777 NW 72 AVEN MIAMI, FL 33126 CD () E SHNIDER, BARR 777 NW 72 AVEN MIAMI, FL 33126	23084 Pelete E UE, SUITE 3098 23084 Pelete D UE, SUITE 3098 23084 Pelete Y UE, SUITE 3098	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip:	VD (X) Change () Addition ARREDONDO, ED 777 NW 72 AVENUE, SUITE 3098 MIAMI, FL 331263084 VD (X) Change () Addition GIESE, PAULETTE 777 NW 72 AVENUE, SUITE 3098 MIAMI, FL 331263084

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: TOM CARROLL PD 01/24/2008