

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104178

Entity Name: SAEZ ENTERPRISES, INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

2678 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

4001 SW 152 PLACE
MIAMI, FL 33185

Current Mailing Address:

2678 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

4001 SW 152 PLACE
MIAMI, FL 33185

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
2678 NW 112 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAEZ, ANDRES
4001 SW 152 PLACE
MIAMI, FL 33185 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: ANDRES SAEZ

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAEZ, ANDRES
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: ANDRES SAEZ

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date