

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164163

Entity Name: SABA SUBS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4795 S. UNIVERSITY DRIVE
DAVIE, FL 33318

New Principal Place of Business:

12121 NW 5TH CT
PLANTATION, FL 33325

Current Mailing Address:

4795 S. UNIVERSITY DRIVE
DAVIE, FL 33318

New Mailing Address:

12121 NW 5TH CT
PLANTATION, FL 33325

FEI Number: 14-1963170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHAH, SYED T
12121 NW 5TH CT
PLANTATION, FL 33325 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: SYED T SHAH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAH, SYED
Address: 4795 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: P (X) Delete
Name: SHAH, SYED
Address: 4795 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, SYED T
Address: 12121 NW 5TH CT
City-St-Zip: PLANTATION, FL 33325

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: SYED T SHAH

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date