

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009891

FILED
Jan 23, 2012
Secretary of State

Entity Name: SABER INC.

Current Principal Place of Business:

3990 W. FLAGLER ST., SUITE 103
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3990 W. FLAGLER ST., SUITE 103
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-4079629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBESO, FERNANDO
3990 W. FLAGLER ST., SUITE 103
MIAMI, 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: PD
Name: OBESO, FERNANDO
Address: 2561 SW 92ND PL.
City-St-Zip: MIAMI, FL 33165 US

Title: VSD
Name: MANRESA, MIGUEL
Address: 3990 W. FLAGLER ST., SUITE 103
City-St-Zip: MIAMI, FL 33134 US

Title: VD
Name: HABIF, JOSEFINA
Address: 685 ALLDNDAL RD.
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: VD
Name: PALACIOS, MARIA CRISTINA
Address: 1231 CAPRI ST.
City-St-Zip: CORAL GABLES, FL 33134 US

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: FERNANDO OBESO

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date