

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093059

Entity Name: SAIMEX GROUP, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1127 N.W. 133 AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

1606 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

1127 N.W. 133 AVENUE
SUNRISE, FL 33323

New Mailing Address:

1606 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

FEI Number: 20-5210115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, ALEJANDRO
1127 N.W. 133 AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

OLIVER, ALEJANDRO
1606 S. CYPRESS ROAD
POMPANO BEACH, FL 33060 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:

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, ALEJANDRO
Address: 1127 N.W. 133 AVENUE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, ALEJANDRO
Address: 1606 S. CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: ALEJANDRO OLIVER

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date