

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114941

Entity Name: N SAENZ INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

430 WEST PARK DR.
#202
MIAMI, FL 33172

New Principal Place of Business:

10375 SW 69TH LANE
MIAMI, FL 33173

Current Mailing Address:

430 WEST PARK DR.
#202
MIAMI, FL 33172

New Mailing Address:

10375 SW 69TH LANE
MIAMI, FL 33173

FEI Number: 20-5583078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, NATALIA
430 WEST PARK DR.
#202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAENZ, NATALIA
10375 SW 69TH LANE
MIAMI, FL 33173 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: NATALIA SAENZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAENZ, NATALIA
Address: 430 WEST PARK DR. #202
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAENZ, NATALIA
Address: 10375 SW 69TH LANE
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: CABRERA, MELVIN A
Address: 10375 SW 69TH LANE
City-St-Zip: MIAMI, FL 33173

Title: SECR () Change (X) Addition
Name: SAENZ, NATALIA
Address: 10375 SW 69TH LANE
City-St-Zip: MIAMI, FL 33173

Title: TREA () Change (X) Addition
Name: SAENZ, NATALIA
Address: 10375 S.W. 69TH LANE
City-St-Zip: MIAMI, FL 33173

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: NATALIA SAENZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date