

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111526

Entity Name: SAKS REALTY, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

PLAZA EZA, FRENTE AL CLUB TERRAZA
VILLA FONTANA
MANAGUA, XX XXXXX NI

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH STREET
#NB1536
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 74-3236217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, ALEJANDRO
116 NE 3RD AVENUE
MIAMI, FL 33132 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: PSD
Name: FLAVIA SAKS
Address: 7801 NW 37TH STREET #NB1536
City-St-Zip: MIAMI, FL 33166 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: FLAVIA SAKS

PSD

02/06/2012

Electronic Signature of Signing Officer or Director

Date