

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116356

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: S&A REAL ESTATE INVESTMENT INC.

## Current Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 1600  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL AVENUE  
SUITE 1600  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 26-1325098      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DE OTADUY, JAVIER DPST  
Address: MONTE-CARLO STAR , 15 BD PRINCE LOUIS II  
City-St-Zip: MONTE-CARLO, MONACO, MN 98000 MO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAVIER DE OTADUY

D

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date