

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076805

Entity Name: LUIS SAEZ INC.

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

541 BLUE HERON DRIVE  
311C  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

541 BLUE HERON DRIVE  
311C  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

700 LAYNE BLVD.  
318B  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

700 LAYNE BLVD.  
318B  
HALLANDALE BEACH, FL 33009

FEI Number: 27-0931151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE LEO, MICHAEL  
10000 NW 25TH STREET  
SUITE ONE BOX 1229  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DE LEO, MICHAEL  
2250 NW 114 AVENUE UNIT 1P  
SUITE 1229 PTY  
MIAMI, FL 33172 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: MICHAEL DE LEO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P-S  
Name: SAEZ, LUIS  
Address: 700 LAYNE BLVD  
City-St-Zip: HALLANDALE BEACH #318B, FL 33009 US

Title: VP-T  
Name: WRIGHT, PETER  
Address: 700 LAYNE BLVD NO 318B  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: AVP  
Name: DE LEO, MICHAEL  
Address: 2250 NW 114 AVE. UNIT 1P, ST. 1229  
City-St-Zip: MIAMI, FL 33172 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: MICHAEL DE LEO

AVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date