

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 08, 2010  
Secretary of State**

DOCUMENT# P09000076805

Entity Name: LUIS SAEZ INC.

**Current Principal Place of Business:**

700 LAYNE BLVD.  
318B  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

19855 NW 54 AVE  
MIAMI GARDENS, FL 33055

**Current Mailing Address:**

700 LAYNE BLVD.  
318B  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

19855 NW 54 AVE  
MIAMI GARDENS, FL 33055

FEI Number: 27-0931151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SAEZ, LUIS  
19855 NW 54AVE  
MIAMI, FL 33055 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: LUIS C SAEZ

12/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAEZ, LUIS C  
Address: 19855 NW 54 AVE  
City-St-Zip: MIAM, FL 33055 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: LUIS C SAEZ

P

12/08/2010

Electronic Signature of Signing Officer or Director

Date