

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022244

FILED
Mar 21, 2011
Secretary of State

Entity Name: SAJ INVESTMENTS GROUP, INC.

Current Principal Place of Business:

2450 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

4630 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

2450 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

4630 NW 74TH AVENUE
MIAMI, FL 33166

FEI Number: 27-2121353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIG, SERGIO
2450 PALM AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MATTIG, SERGIO
4630 NW 74TH AVENUE
MIAMI, FL 33166 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTIG, SERGIO
Address: 4630 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MURILLO, ALEJANDRO
Address: 4630 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: SERGIO MATTIG

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date