

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011466

FILED
May 01, 2012
Secretary of State

Entity Name: IMPORTADORA SAUD SAUD INC

Current Principal Place of Business:

9743 DARLINGTON PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9743 DARLINGTON PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 27-4754651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANDRA A
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PEREZ, SANDRA A
6191 ORANGE DR
6167
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, ANDRES
Address: 9743 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: RODRIGUEZ, MONICA
Address: 9743 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: DIR
Name: RODRIGUEZ, DANIELA
Address: 9743 DARLINGTON PLACE
City-St-Zip: COOPER CITY, FL 33328 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: MONICA RODRIGUEZ

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date