

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000031338

Entity Name: SAAB FLORIDA. INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3001 CORAL HILLS DR.
170
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1528 NW 100 DR.
CORAL SPRINGS, FL 33071

Current Mailing Address:

3001 CORAL HILLS DR.
170
CORAL SPRINGS, FL 33065

New Mailing Address:

1528 NW 100 DR
CORAL SPRINGS, FL 33071

FEI Number: 45-1632062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, SERGIO A SR.
3001 CORAL HILLS DR.
170
CORALHILLS DR., FL 33065 US

Name and Address of New Registered Agent:

ARGUELLO, SERGIO A SR.
1528 NW 100 DR
CORALHILLS DR., FL 33071 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: SERGIO ARGUELLO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: ARGUELLO, SERGIO A SR.
Address: 1528 NW 100 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP.
Name: ARGUELLO, SERGIO A SR.
Address: 1528 NW 100 DR
City-St-Zip: CORAL SPRINGS, FL 33071

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 ARGUELLO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date