

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050604

FILED
Mar 22, 2012
Secretary of State

Entity Name: SAETA PRODUCTIONS INC.

Current Principal Place of Business:

8527 PINES BOUELVARD
#210
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8527 PINES BOUELVARD
#210
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-2411247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES PA
8527 PINES BOULEVARD
#201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ALVAREZ, GERARDO A
Address: 8527 PINES BOULEVARD, #210
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP,D
Name: ALVAREZ, NILSA R
Address: 8527 PINES BOULEVARD, #210
City-St-Zip: PEMBROKE PINES, FL 33024

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: GERARDO ALVAREZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date