

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091709

FILED  
Jul 26, 2012  
Secretary of State

Entity Name: MARIANO SAAL, P.A.

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 756  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
SUITE 756  
AVENTURA, FL 33180 US

## New Principal Place of Business:

3001 NE 185TH STREET  
#624  
AVENTURA, FL 33180 US

## New Mailing Address:

3137 NE 163 STREET  
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 45-3655170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAAL, MARIANO  
18851 NE 29TH AVE  
#756  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SAAL, MARIANO  
3001 NE 185TH STREET  
#624  
AVENTURA, FL 33180 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: MARIANO SAAL

07/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, T  
Name: SAAL, MARIANO  
Address: 3001 NE 185TH STREET #624  
City-St-Zip: AVENTURA, FL 33180 US

Title: S, D  
Name: SAAL, MARIANO  
Address: 3001 NE 185TH STREET #624  
City-St-Zip: AVENTURA, FL 33180 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: MARIANO SAAL

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date