

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001227

FILED
Apr 23, 2012
Secretary of State

Entity Name: SABEN PROPERTIES, INC.

Current Principal Place of Business:

3300 N. 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3300 N. 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0474451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BENNETT
3300 N. 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVID, BENNETT L III
3300 N. 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 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: BENNETT L. DAVID, III

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVID, BENNETT L III
Address: 3300 N. 29TH AVENUE, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VSD
Name: DAVID, SARA
Address: 3300 N 29TH AVENUE STE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: MILLER, ELYSE
Address: 3300 N 29TH AVE STE 101
City-St-Zip: HOLLYWOOD, FL 33020 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: BENNETT L. DAVID, III

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date