

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051811

Entity Name: S.A.I. ISLAS CARIBBEAN, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

15461 TURNBULL DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

17901 NW 68 AVE.
R101
HIALEAH, FL 33015

Current Mailing Address:

15461 TURNBULL DR
MIAMI LAKES, FL 33014

New Mailing Address:

17901 NW 68 AVE.
R101
HIALEAH, FL 33015

FEI Number: 65-0505616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINEDA, AURA
2030 SOUTH OCEAN DR., APT. 2218
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DE PINEDA, AURA
17901 NW 68 AVE.
R101
HIALEAH, FL 33015 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:

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, AURA D E
Address: 15461 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: PINEDA, RICARDO
Address: 15461 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: PINEDA, MARIO F
Address: 15461 TURNBULL DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, AURA D E
Address: 17901 NW 68 AVE. #R101
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: PINEDA, RICARDO
Address: 17901 NW 68 AVE. #R101
City-St-Zip: HIALEAH, FL 33015

Title: S (X) Change () Addition
Name: PINEDA, MARIO F
Address: 17901 NW 68 AVE. #R101
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO F. PINEDA

S

06/04/2008

Electronic Signature of Signing Officer or Director

Date