

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051811

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

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2448 BAY LEAF DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2448 BAY LEAF DR.
ORLANDO, FL 32837

New Mailing Address:

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
2448 BAY LEAF DR.
ORLANDO, FL 32837 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
Name: PINEDA, AURA D E
Address: 2448 BAY LEAF DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: PINEDA, RICARDO
Address: 2448 BAY LEAF DR.
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: PINEDA, MARIO F
Address: 2448 BAY LEAF
City-St-Zip: ORLANDO, FL 32837

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: AURA DE PINEDA

P

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date