

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051811

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

FILED  
Jan 30, 2012  
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: MARIO F. PINEDA

SEC.

01/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date