

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005570

FILED
Apr 28, 2008
Secretary of State

Entity Name: SARET GOLD WHOLESALERS, INC.

Current Principal Place of Business:

36 NE 1ST ST STE #307
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST STE #307
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0724272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTACH, CHAIM M
36 NE 1ST ST STE #307
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTACH, CHAIM MOSHE
Address: 36 NE 1ST ST #307
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WACHTEL, SARA
Address: 36 NE 1ST STREET, #307
City-St-Zip: MIAMI, FL 33132

Title: S/TR () Change (X) Addition
Name: DIVEROLI, ATERET
Address: 36 NE 1ST STREET, #307
City-St-Zip: MIAMI, FL 33132

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: CHAIM BOTACH

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date