2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P98000042699 01-23-2006 90125 037 ***150.00 SAAL TRUST INVESTMENTS CORP. Principal Place of Business Mailing Address 18851 NE 29TH AVE #740 3343 NE 171 ST AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0839420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK ESQ 18851 NE 29TH AVENUE, SUITE 900 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPVT TITLE ☐ Delete TITLE ☐ Change Addition SAAL, JOSE NORBERTO NAME NAME STREET ADDRESS 3343 NE 171 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAAL, ALICIA NAME STREET ADDRESS 3343 NE 171 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition WAKEFIELD, NATALIE BRUZZONE, NATALIE NAME NAME STREET ADDRESS 18851 NE 29TH AVENUE #101 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

☐ Delete

FILED

☐ Change

☐ Addition