

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063441

Entity Name: SAZ COMPUTER INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9910 NW 21 ST
MIAMI, FL 33172

New Principal Place of Business:

1345 NW 98TH COURT UNIT 4
DORAL, FL 33172

Current Mailing Address:

9910 NW 21 ST
MIAMI, FL 33172

New Mailing Address:

1345 NW 98TH COURT UNIT 4
DORAL, FL 33172

FEI Number: 65-0852014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, DOUGLAS
9910NW 21 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MANTILLA, DOUGLAS
1345 NW 98TH COURT UNIT 4
DORAL, FL 33172 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: DOUGLAS MANTILLA

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTILLA, DOUGLAS
Address: 9910 NW 21 ST
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: HERRERA, ZOILA E
Address: 9910 NW 21 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANTILLA, DOUGLAS
Address: 1345 NW 98TH COURT UNIT 4
City-St-Zip: DORAL, FL 33172

Title: VD (X) Change () Addition
Name: HERRERA, ZOILA E
Address: 1345 NW 98TH COURT UNIT 4
City-St-Zip: DORAL, FL 33172

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: DOUGLAS MANTILLA

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date