2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000064541

1. Entity Name

SAAL TRUST INVESTMENT REALTY, CORP.



Principal Place of Business

18851 NE 29 AVENUE

SUITE 101

AVENTURA, FL 33180

Mailing Address

18851 NE 29 AVENUE

SUITE 101

AVENTURA, FL 33180 US

FILED Apr 28, 2008 08:00 AM Secretary of State



01232008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0937055

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK ESQ 18851 N.E. 29TH AVENUE SUITE 900 AVENTURA, FL 33180

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAAL, JOSE NORBERTO 3343 N.E. 171 ST. NORTH MIAMI BEACH, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SAAL, ALICIA RUTH 3343 N.E. 171 ST. NORTH MIAMI BEACH, FL 33160				05/21/08-80037-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WAKEFIELD, NATALIE 3145 NE 184TH STREET, #5105 AVENTURA, FL 33160			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

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 ampowered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-08

305-931-7267

Daytime Ph