

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064541

FILED
Jun 03, 2008
Secretary of State**Entity Name:** SAAL TRUST INVESTMENT REALTY, CORP.**Current Principal Place of Business:**18851 NE 29 AVENUE
SUITE 101
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**18851 NE 29 AVENUE
SUITE 101
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 65-0937055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROUSSO, MARK ESQ
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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:** PD () Delete
Name: SAAL, JOSE NORBERTO
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160**Title:** SD () Delete
Name: SAAL, ALICIA RUTH
Address: 3343 N.E. 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160**Title:** VD () Delete
Name: WAKEFIELD, NATALIE
Address: 3145 NE 184TH STREET, #5105
City-St-Zip: AVENTURA, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: ALVAREZ, TOHILMY
Address: 19601 E. COUNTRY CLUB DR. APT. 308
City-St-Zip: AVENTURA, FL 33180

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: JOSE NORBERTO SAAL

PD

06/03/2008

Electronic Signature of Signing Officer or Director_____
Date