2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294528

Entity Name: SARAL PUBLICATIONS, INC.

6355 N.W. 36TH STREET THIRD FLOOR VIRGINIA GARDENS, FL 33166

Current Principal Place of Business:

FILED Feb 13, 2015 **Secretary of State** CC6329584004

Current Mailing Address:

6355 N.W. 36TH STREET THIRD FLOOR VIRGINIA GARDENS, FL 33166

FEI Number: 59-1103522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, THOMAS R 2655 LE JEUNE ROAD SUITE 532 CORAL GABLES, FL 33134 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SD

Name GARCIA GONZALEZ, JOSE ANTONIO Name BALCARCEL SANTA CRUZ, JOAQUIN

6355 NW 36TH STREET 6355 NW 36TH STREET Address Address

City-State-Zip: VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166 City-State-Zip:

VPD Title Title

LARA DEL OLMO, JOSE ANTONIO Name LUTTEROTH ECHEGOYEN, JORGE Name

AUGUSTIN

6355 NW 36TH ST Address

City-State-Zip: VIRGINIA GARDENS FL 33166 City-State-Zip: VIRGINIA GARDENS FL 33166

Title LEGAL REPRESENTATIVE Name SPENCER, THOMAS R Address 2655 LE JEUNE ROAD

6355 NW 36TH ST

SUITE 532

CORAL GABLES FL 33134 City-State-Zip:

I hereby 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 all other like empowered.

SIGNATURE: THOMAS R SPENCER LEGAL REPRESENTATIVE 02/13/2015