2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001531

Entity Name: SABEN U.S. PROPERTIES, INC.

Current Principal Place of Business:

GAUTIER BENITEZ #14 CAGUAS, PUERTO RICO 00725

Current Mailing Address:

GAUTIER BENITEZ#14 CAGUAS. PUERTO RICO 00725 PR

FEI Number: 66-0814282

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & PEGG, P.A. 1200 PONCE DE LEON BLVD. 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT | Title | SECRETARY |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | BENDER, JACOBO | Name | BENDER, RAQUEL |
| Address | GAUTIER BENITEZ#14 | Address | GAUTIER BENITEZ#14 |
| City-State-Zip: | CAGUAS PUERTO RICO 00725 | City-State-Zip: | CAGUAS PUERTO RICO 00725 |

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: JACOBO BENDER

PRESIDENT

01/10/2017 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2017 Secretary of State CC2166346559

Certificate of Status Desired: No