

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207465

FILED
Jan 04, 2011
Secretary of State

Entity Name: 40 SALAMANCA CORPORATION

Current Principal Place of Business:

6200 W. FLAGLER ST.
410
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 440915
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1636337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, LUZMARY
6200 W. FLAGLER ST. #410
CORAL GABLES, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, LUZMARY
6200 W. FLAGLER ST. #410
MIAMI, FL 33144 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JESSELLI, PATRICIA
Address: 40 SALAMANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: OWEN, RICHARD K
Address: 40 SALAMANCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: LORENZO, MARILEN
Address: 40 SALAMANCA AVE #6
City-St-Zip: CORAL GABLES, FL 33134 US

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: PATRICIA JESSELLI

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date