

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207465

FILED  
Jan 04, 2012  
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  
MIAMI, FL 33144 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  
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: ORTIZ, GEORGE  
Address: 40 SALAMANCA AVE #7  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date