

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016821

Entity Name: SALVO GROUP USA INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

5240 S UNIVERSITY DR #106
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 267214
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2264210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ
3801 HOLLYWOOD BOULEVARD
200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANDERS, JOEL
1301 SHOTGUN RD
WESTON, FL 33326 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: JOEL SANDERS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALVO, PETER
Address: P.O. BOX 267214
City-St-Zip: WESTON, FL 33326

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: PETER SALVO

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date