

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132137

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: SQUALO INC.

## Current Principal Place of Business:

1548 BRICKELL AVENUE  
2ND FLOOR  
MIAMI, FL 33129 US

## New Principal Place of Business:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1548 BRICKELL AVENUE  
2ND FLOOR  
MIAMI, FL 33129 US

## New Mailing Address:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

FEI Number: 20-5770863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
2ND FLOOR  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: ANDERSON, SEAN  
Address: 28 ROSSETTI GARDEN MANSIONS  
City-St-Zip: ST. LOO AVENUE, LONDON, LD SW35QX UK

Title: VP,S ( ) Delete  
Name: HAMILL, KEITH  
Address: BRAMBLES HOUSE, BEECHCROFT  
City-St-Zip: CHILEHURST, KENT, KT BR75DB UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN ANDERSON

PT

04/23/2008

Electronic Signature of Signing Officer or Director

Date