

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063020

FILED
Apr 16, 2011
Secretary of State

Entity Name: SALVADOR-MONTORO CORPORATION

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

ONTINYENT, 4 - 9
VALENCIA, 46008 SP

New Mailing Address:

ONTINYENT, 4 - 9
VALENCIA, VL 46008 SP

FEI Number: 27-2019147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: SALVADOR MONTORO, FERNANDO
Address: ONTINYENT, 4 - 9
City-St-Zip: VALENCIA, VL 46008 SP

Title: D
Name: SALVADOR-MONTORO CORPORATION
Address: ONE COMMERCE PLAZA - 99 WASHINGTON AVENUE
City-St-Zip: ALBANY, NY 12210-282 US

Title: D
Name: SALVADOR-MONTORO CORPORATION
Address: ONE COMMERCE CENTER - 1201 ORANGE ST. #600
City-St-Zip: WILMINGTON, DE 19899 US

Title: D
Name: SALVADOR-MONTORO CORPORATION
Address: 5716 CORSA AVE STE 110
City-St-Zip: WESTLAKE VILLAGE, CA 91362-735 US

Title: D
Name: SALVADOR-MONTORO PLC
Address: 223 REGENT STREET
City-St-Zip: LONDON, EN W1B 2QD UK

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: FERNANDO SALVADOR MONTORO

C

04/16/2011

Electronic Signature of Signing Officer or Director

Date