

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091564

FILED
May 03, 2010
Secretary of State

Entity Name: SALIBA'S INTERNATIONAL CORP

Current Principal Place of Business:

4367 SW 10TH PLACE #305
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

23314 COUNTRY CLUB DR W
BOCA RATON, FL 33428 US

Current Mailing Address:

4367 SW 10TH PLACE #305
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

23314 COUNTRY CLUB DR W
BOCA RATON, FL 33428 US

FEI Number: 26-3512396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, LUCIANA S
4367 SW 10TH PLACE #305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEIXEIRA, LUCIANA S
23314 COUNTRY CLUB DR W
BOCA RATON, FL 33428 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: LUCIANA S TEIXEIRA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, LUCIANA S
Address: 591 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T
Name: ARRUDA, ALEXANDRE S
Address: 176 SE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441 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: LUCIANA S TEIXEIRA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date