

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207465

FILED
Mar 11, 2013
Secretary of State
CC9501412038

Entity Name: 40 SALAMANCA CORPORATION

Current Principal Place of Business:

6200 W. FLAGLER ST.
410
MIAMI, FL 33144

Current Mailing Address:

PO BOX 440915
MIAMI, FL 33144

FEI Number: 59-1636337

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NUNEZ, LUZMARY
6200 W. FLAGLER ST. #410
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name JESSELLI, PATRICIA
Address 40 SALAMANCA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title VPT
Name OWEN, RICHARD K
Address 40 SALAMANCA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title TD
Name ORTIZ, GEORGE
Address 40 SALAMANCA AVE #7
City-State-Zip: CORAL GABLES FL 33134

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

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date