## 2006 FOR PROFIT CORPORATION

## Jan 30, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 207465** 01-30-2006 90039 045 \*\*\*158.75 40 SALAMANCA CORPORATION Principal Place of Business Mailing Address 402 MINORCA PO BOX 44-0915 CORAL GABLES, FL 33134 US MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address 6200 W. flagler St 440911 4.0. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) 401 City & State City & State 4. FEI Number Applied For Miami Miami Fl 59-1636337 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Dade Count 3144 33144 Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent Nuñez **NUNEZ, LUZMARY** 482 MINORCA CORAL GABLES, FL 33184 8. 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. I am familiar with, and accept the obligations of registered agent. Nunez LUZMar. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JESSELLI, PATRICIA NAME NAME STREET ADDRESS **40 SALAMANCA AVENUE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VPT TITLE ☐ Delete ☐ Change ☐ Addition OWEN, RICHARD K NAME NAME STREET ADDRESS 40 SALAMANCA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TD TITLE ☐ Defete TITLE ☐ Change ☐ Addition LORENZO, MARILEN NAME NAME STREET ADDRESS 40 SALAMANCA AVE #6 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TTRE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURF;

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

■ Addition