

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005012

FILED
Mar 30, 2009
Secretary of State

Entity Name: SALVIATI & SANTORI OCEAN, INC.

Current Principal Place of Business:

10 E MERRICK ROAD ROOM 210
VALLEY STREAM, NY 11580

New Principal Place of Business:

10 E MERRICK ROAD
ROOM 210
VALLEY STREAM, NY 11580

Current Mailing Address:

10 E MERRICK ROAD ROOM 210
VALLEY STREAM, NY 11580

New Mailing Address:

10 E MERRICK ROAD
ROOM 210
VALLEY STREAM, NY 11580

FEI Number: 45-0574708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORI, FRANCESCO
11005 NW 33RD STREET
MIAMI, FL 11580 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN PARR, ASSISTANT SECRETARY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTORI, FRANCESCO
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

Title: DVP () Delete
Name: CAZAN, RICHARD
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

Title: S (X) Delete
Name: KIRSHHEIM, MICHAELA
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

Title: T (X) Delete
Name: NARAIN, INDRANI
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTORI, FRANCESCO
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

Title: SEC. (X) Change () Addition
Name: KIRSHHEIM, MICHAELA
Address: 10 E MERRICK ROAD ROOM 210
City-St-Zip: VALLEY STREAM, NY 11580

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: MICHAELA KIRSHHEIM

SEC.

03/30/2009

Electronic Signature of Signing Officer or Director

Date