2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N03000000451

Entity Name: SALUDARTE FOUNDATION, INC.

Current Principal Place of Business:

2200 S. DIXIE HWY., SUITE 603
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 S. DIXIE HWY., SUITE 603
MIAMI, FL 33133

New Mailing Address:

FEI Number: 42-1572986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ.
1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131 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: PD ( ) Delete
Name: DE BRILLEMBOURG, ADELAIDA C
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: VD ( ) Delete
Name: FORTUM, SILVIA
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: TD ( ) Delete
Name: KEELER, JOHN
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete
Name: PINEDA, PAMELA
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete
Name: RANGEL, BEATRIZ
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete
Name: FERNANDEZ, ELKE
Address: 2200 S. DIXIE HWY., SUITE 603
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KEELER T 04/29/2005

Electronic Signature of Signing Officer or Director — Date