2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 17 PM 1:00

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03132006 Chg-NP CR2E037 (11/05)

DOCUMENT # N03000000451

1. Entity Name
SALUDARTE FOUNDATION, INC.

Principal Place of Business	Mailing Address
2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133

2. Principal Place of Business	3. Mailing Address
2333 Brickell Avenue	2333 Brickell Avenue
Suite, Apt. #, etc. Suite 1614	Suite, Apt. #, etc. Suite 1614
City & State Miami, FL	City & State Miami, FL
Zip: 33129 Country: US	Zip: 33129 Country: US

4. FEI Number
42-1572986
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CASTILLO, ALVARO B ESQ. 1390 BRICKELL AVE., SUITE 200 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ 3-16-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DE BRILLEMBOURG, ADELAIDA C 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Adelaida C. De Brillembourg 2333 Brickell Avenue, Suite 1614 Miami, FL 33129	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD FORTUM, SILVIA 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Manuel de la Torriente 2333 Brickell Avenue, Suite 1614 Miami, FL 33129	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KEELER, JOHN 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D John Keeler 2333 Brickell Avenue, Suite 1614 Miami, FL 33129	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PINEDA, PAMELA 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Ana Boschetti 2333 Brickell Avenue, Suite 1614 Miami, FL 33129	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RANGEL, BEATRIZ 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FERNANDEZ, ELKE 2200 S. DIXIE HWY., SUITE 603 MIAMI, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Elke Fernandez 2333 Brickell Avenue, Suite 1614 Miami, FL 33129	☒ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Adelaida de Brillembourg. 3/15/06 (305)285-1211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

M. Williams MAR 17 2006

Charter Number Only

3.16.05 Martha

Alvaro Castillo
Requestor's Name
1390 Brickell Avenue #200
Address
Miami, FL 33131
City State ZIP Phone
305.371.5540B.

VALIDATION ONLY

CORPORATION(S) NAME

Saludarte Foundation, Inc.
#N03000000451

( ) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership (X) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier