

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000046664

Entity Name: SALGADO G. INTERNATIONAL, INC.

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

984 NW 53 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

984 NW 53 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1031101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, PEDRO L
15456 SW 85 LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SALGADO, PEDRO L
4707 NW 44 STREET
TAMARAC, FL 33319 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: PEDRO SALGADO

11/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: SALGADO, JOHN P
Address: 15456 SW 85 LN
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: GONZALEZ, BLANCA M
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

Title: VP () Delete
Name: SALGADO, DIANA
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: SALGADO, PEDRO L
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: SALGADO, JOHN P
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

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: S () Change (X) Addition
Name: SALGADO, FREDDY O
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO SALGADO

P

11/11/2005

Electronic Signature of Signing Officer or Director

Date