

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063539

FILED
Jan 25, 2005
Secretary of State

Entity Name: LA SALVATIERE INC.

Current Principal Place of Business:

6847 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

6847 STIRLING RD
DAVIE, FL 33314 US

Current Mailing Address:

6847 STIRLING RD
DAVIE, FL 33314

New Mailing Address:

6847 STIRLING RD
DAVIE, FL 33314 US

FEI Number: 52-2253237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
8211 WEST BROWARD STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEREZ, GERARD
5985 BUENA VISTA CT
BOCA RATON, FL 33433 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: GERARD PEREZ

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEREZ, GERALD
Address: 5985 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: CABANETTES, CHRISTIAN
Address: 8999 SW SAND STR
City-St-Zip: COOPER CITY, FL 33328

Title: P () Delete
Name: SSALVAT, GUY
Address: 13214 SW 21 ST
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SALVAT, GUY
Address: 13214 SW 21 ST
City-St-Zip: MIRAMAR, FL

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: GERARD PEREZ

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date