

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074200

Entity Name: SALTY DOG INVESTMENTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8005 SW 107 AVE
221
MIAMI, FL 33173

New Principal Place of Business:

1050 NE 36 AVE
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 833473
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-1044603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, CARLOS A
8005 SW 107 AVE
221
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RIVERO, CARLOS A
1050 NE 36 AVE
HOMESTEAD, FL 33033 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: CARLOS A. RIVERO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIVERO, CARLOS
Address: 8005 SW 107 AVE #221
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: RIVERO, ROSALINO O
Address: 1751 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIVERO, CARLOS
Address: 1050 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: V (X) Change () Addition
Name: RIVERO, ROSALINO O
Address: 1054 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: CARLOS A. RIVERO

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04/30/2005

Electronic Signature of Signing Officer or Director

Date