2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000113734** SALDHER INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 4190 LOQUAT AVENUE 4190 LOQUAT AVENUE CORAL GABLES, FL 33134 MIAMI, FL 33133 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1061441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTILLO, ALVARO B DO NOT WRITE CASITILLO & ASSOCIATES 1390 BRICKELL AVENUE SUITE 200 IN THIS SPACE MIAMI, FL 33131 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. 04/26/04 SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000134109 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80006-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALDARRIAGA, NATALIA 4190 LOQUAT AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.