

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113734

FILED
Apr 28, 2006
Secretary of State

Entity Name: SALDHER INTERNATIONAL CORPORATION

Current Principal Place of Business:

4190 LOQUAT AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4100 NE 1ST AVE, SUITE # 1
MIAMI, FL 33137

Current Mailing Address:

4190 LOQUAT AVENUE
MIAMI, FL 33133 US

New Mailing Address:

1221 MATTHEW WOODS DRIVE
BRAINTREE, MA 02184 US

FEI Number: 65-1061441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
CASITILLO & ASSOCIATES
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: Saldarriaga, Natalia
Address: 4190 Loquat Avenue
City-St-Zip: Coral Gables, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: Saldarriaga, Natalia
Address: 1221 Matthew Woods Drive
City-St-Zip: Braintree, MA 02184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NATALIA Saldarriaga

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04/28/2006

Electronic Signature of Signing Officer or Director

Date