2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P01000078462 1. Entity Name SALLES INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 9037 SW 161 TERRACE MIAMI FL 33157 9037 SW 161 TERRACE **MIAMI FL 33157** 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-2977703 Not Applicabl Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALLES, LUIZ O Street Address (P.O. Box Number is Not Acceptable) 9037 SW 161 TERRACE **MIAMI FL 33157** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE C Delete Change Addition SALLES, LUIZ O NAME NAME U00000302623 STREET ADDRESS 9037 SW 161 TERRACE STREET ADORESS 04/13/05-80078-025 150.00 CHY-ST-ZIP MIAMI FL 33157 CHY-SI-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME SALLES, MARINA K NAME STREET ADDRESS 9037 SW 161 TERRACE STREET ADDRESS MIAMI FL 33157 CITY-ST-BP Culty-SI-7fP TITLE ☐ Defete THE Chánge Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition [7] NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE Delete IIILE ☐ Change ☐ Addition SMAN NAME STREET ADDRESS STHEET ADDRESS CITY-ST-7P C11Y-S1-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7/P CHY-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)(f), 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.

NING OFFICER OR DIRECTOR

april 04,05

Daytime Phone #

FILED