

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093575

Entity Name: SAUSALITO HOLDINGS, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE
#516
MIAMI, FL 33126

New Principal Place of Business:

525 BRACKENWOOD PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

780 NW 42 AVE
#516
MIAMI, FL 33126

New Mailing Address:

525 BRACKENWOOD PLACE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 52-2346714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW 42 AVE
#516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AVIDANO, FEDERICO
525 BRACKENWOOD PLACE
PALM BEACH GARDENS, FL 33418 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: FEDERICO AVIDANO

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVIDANO, FEDERICO
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVIDANO, FEDERICO
Address: 525 BRACKENWOOD PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Change () Addition
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 525 BRACKENWOOD PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST (X) Change () Addition
Name: AGOSTINI DE AVIDANO, CECILIA
Address: 525 BRACKENWOOD PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: FEDERICO AVIDANO

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date