

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089106

Entity Name: SAL BAHIA USA CORPORATION

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2700 GLADE CIRCLE
SUITE 112
WESTON, FL 33327

New Principal Place of Business:

2700 GLADE CIRCLE
SUITE 127
WESTON, FL 33327

Current Mailing Address:

2700 GLADE CIRCLE
SUITE 112
WESTON, FL 33327

New Mailing Address:

2700 GLADE CIRCLE
SUITE 127
WESTON, FL 33327

FEI Number: 75-3077054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOUKATOS, MIGUEL VP
2700 GLADE CIRCLE
SUITE 112
WESTON, FL 33327 US

Name and Address of New Registered Agent:

TSOUKATOS, MIGUEL PD
2700 GLADE CIRCLE
SUITE 127
WESTON, FL 33327 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: TSOUKATOS MIGUEL

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TSOUKATOS, MIGUEL
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: TSOUKATOS, MIGUEL
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: TSOUKATOS, MIGUEL E
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: OCHOA, MARIBEL C
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: TSOUKATOS, MIGUEL
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: TSOUKATOS, MIGUEL E
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: ZABALA, CONSUELO
Address: 2700 GLADE CIRCLE
City-St-Zip: WESTON, FL 33327

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: ZABALA CONSUELO

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date