

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127510

Entity Name: SALCOCO CORP.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2875 N E 191ST ST 801
AVENTURA, FL 33180

New Principal Place of Business:

16375 NE 18 AV
304
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

2875 N E 191ST ST 801
AVENTURA, FL 33180

New Mailing Address:

16375 NE 18 AV
304
N. MIAMI BEACH, FL 33162 US

FEI Number: 20-2488759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLZ STE 801
2875 N E 191ST ST
AVENTURA, FL 33180 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: COHEN, SALOMON
Address: 2875 N E 191ST ST 801
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, SALOMON
Address: 16375 NE 18 AV
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: D () Change (X) Addition
Name: COHEN, SARA A
Address: 16375 NE 18 AV
City-St-Zip: N. MIAMI BEACH, FL 33162 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: SALOMON COHEN

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date