

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163407

FILED
Jul 10, 2006
Secretary of State

Entity Name: SALUR USA CORP.

Current Principal Place of Business:

3006 CONNER LN.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3006 CONNER LN.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-1964921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS MELENDEZ, JORGE A
3006 CONNER LN.
KISSIMMEE, FL 34741 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

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: URIARTE DE SALAS, KATIA M
Address: 3006 CONNER LN.
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: FISHNALER, ANA L
Address: CENTRO COMERCIAL
City-St-Zip: SAN SALVADOR, SS N/A ES

Title: S () Delete
Name: URIARTE FISHNALER, ELEONORA
Address: CENTRO COMERCIAL
City-St-Zip: SAN SALVADOR, SS N/A ES

Title: T () Delete
Name: SALAS, JORGE A
Address: CENTRO COMERCIAL
City-St-Zip: SAN SALVADOR, SS N/A ES

Title: V () Delete
Name: URIARTE ANDREU, JUAN R
Address: CENTRO COMERCIAL
City-St-Zip: SAN SALVADOR, SS N/A ES

Title: V () Delete
Name: URIARTE FISHNALER, JUAN R
Address: CENTRO COMERCIAL
City-St-Zip: SAN SALVADOR, SS N/A ES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KATIA SALAS

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date