

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078475

Entity Name: SALATI INVESTMENTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6018 MICHIGAN AVE, SE 1022  
MIAM BEACH, FL 33139

## New Principal Place of Business:

1860 MICHIGAN AVE,  
STE 1022  
MIAM BEACH, FL 33139

## Current Mailing Address:

5825 SUNSET DRIVE  
SUITE 210  
SOUTH MIAMI, FL 33143

## New Mailing Address:

1860 MICHIGAN AVE,  
SUITE 1022  
MIAMI BEACH, FL 33139

FEI Number: 06-1781536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIARATO, VGO  
9999 NE 2ND AVE #218  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

CHIARATO, UGO V  
1860 MICHIGAN AVE,  
STE 1022  
MIAMI BEACH, FL 33139 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: UGO V. CHIARATO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: SALATI, STEFANO  
Address: 5825 SUNSET DRIVE, SUITE 210  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Delete  
Name: PRATS-NICASTRO, MONICA  
Address: 3201 NE 183 ST, APT 2708  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: SALATI, STEFANO  
Address: 1860 MICHIGAN AVE, STE 1022  
City-St-Zip: SOUTH BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify 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: STEFANO SALATI

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date