

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# P06000117252

Entity Name: SALVAT USA, INC.

Current Principal Place of Business:

2655 LEJEUNE RD STE 810-C
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131

Current Mailing Address:

2 S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5564980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD STE 3400
ONE BISCAYNE TOWER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PERIS MUSSO, JAVIER
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: DCTS
Name: JULVE RUBIO, JORDI
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: COAS
Name: VIAYNA CARDONA, CRISTINA
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: MARTINEZ MARINOSA, JOSE
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MUSSO, E.M. TERESA
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JAVIER PERIS MUSSO

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date