2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132137

Entity Name: SQUALO INC.

FILED Apr 23, 2008 Secretary of State

al Place of Business:
al

1548 BRICKELL AVENUE 1410 20TH STREET

2ND FLOOR **UNIT 214**

MIAMI, FL 33129 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1548 BRICKELL AVENUE 1410 20TH STREET

UNIT 214 2ND FLOOR

MIAMI, FL 33129 US MIAMI BEACH, FL 33139 US

FEI Number: 20-5770863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1548 BRICKELL AVENUE

2ND FLOOR MIAMI, FL 33129 US PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1410 20TH STREET **UNIT 214** 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: PIERO SALUSSOLIA 04/23/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

ANDERSON, SEAN Name: Name: 28 ROSSETTI GARDEN MANSIONS Address: Address:

City-St-Zip: ST. LOO AVENUE, LONDON, LD SW35QX UK City-St-Zip:

Title: VP,S Title: () Change () Addition () Delete

Name: HAMILL, KEITH Name: BRAMBLES HOUSE, BEECHCROFT Address: Address: City-St-Zip: CHILEHURST, KENT, KT BR75DB UK 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: SEAN ANDERSON PT 04/23/2008