

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12775

FILED
Jun 03, 2004
Secretary of State**Entity Name:** DARIO SALAS INSTITUTE FOR HERMETIC SCIENCE, INC.**Current Principal Place of Business:**411 EAST 83RD STREET 4C
CITY OF NEW YORK, NY 10028**New Principal Place of Business:****Current Mailing Address:**PO BOX 8549
F.D.R. STATION
NEW YORK, NY 10150**New Mailing Address:****FEI Number:** 13-3203975**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSTON, ANTHEA S
10912 NW 67TH STREET
MIAMI, FL 33178 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:** P () Delete
Name: SOMMER, DARIO S
Address: 411 E 83RD STREET
City-St-Zip: NEW YORK, NY 10028**Title:** VT () Delete
Name: PERAL, MARIA T
Address: 411 E 83RD STREET
City-St-Zip: NEW YORK, NY 10028**Title:** S () Delete
Name: ROJAS, HARMIN
Address: 126-18 25TH ROAD
City-St-Zip: FLUSHING, NY 11354**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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIO S SOMMER

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06/03/2004

Electronic Signature of Signing Officer or Director

Date