2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P12775 1. Entity Name DARIO SALAS INSTITUTE FOR HERMETIC SCIENCE, INC. Principal Place of Business Mailing Address 411 EAST 83RD STREET 4C CITY OF NEW YORK NY 10028 PO BOX 8549 F.D.R. STATION NEW YORK NY 10150 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 13-3203975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, ANTHEA S Street Address (P.O. Box Number is Not Acceptable) 10912 NW 67TH STREET **MIAMI FL 33178** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5,00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete DILE ☐ Change ☐ Addition SOMMER, DARIO S NAME NAME U0000023369U 02/17/05-80053-010 61.25 411 E 83RD STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition PERAL, MARIA T NAME NAME. 411 E 83RD STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10028 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Defete FITLE Change ☐ Addition ROJAS, HARMIN NAME 126-18 25TH ROAD STREET ADDRESS STREET ADDRESS FLUSHING NY 11354 CITY-ST-ZIP CIJY - SI - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CILY - ST - ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other, like empowered.

MMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-15-05

Daytime Phone #