2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Aug 03, 2007 08:00 AN 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 PO BOX 8549 CITY OF NEW YORK, NY 10028 F.D.R. STATION NEW YORK, NY 10150 CR2E037 (4/06) 07312007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3203975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DELCORTO, LUIS E DO NOT WRITE 6405 NW 36 ST STE 105 MIAMI, FL 33166 IN THIS SPACE \$. 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 tide if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS me NAME SOMMER, DARIO S STREET ADDRESS 411 E 83RD STREET CITY-ST-719 NEW YORK, NY 10028 7177 6 U00000771339 08/03/07-80002-024 61.25 NAME PERAL, MARIA T STREET ADDRESS 411 E 83RD STREET NEW YORK, NY 10028 CITY-ST-ZIP TITLE NAME ROJAS, HARMIN STREET ADDRESS 126-18 25TH ROAD DO NOT WRITE CITY-ST-78 FLUSHING, NY 11354 MDF IN THIS SPACE STREET ADDRESS CRTY-SY-ZIP MLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this seport as required by Chapter 817, 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.

SIGNATURE:

MARKE STREET ADDRESS CRY-ST-ZIP TITLE SAME STREET ADDRESS CITY-ST-ZIP

Daviline Phone #