

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12775

FILED
Feb 09, 2011
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:

DELCORTO, LUIS E
6405 NW 36 ST STE 105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DELCORTO, LUIS E
6405 NW 36 ST STE 126
MIAMI, FL 33166 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOMMER, DARIO S
Address: 411 E 83RD STREET
City-St-Zip: NEW YORK, NY 10028

Title: VT
Name: PERAL, MARIA T
Address: 411 E 83RD STREET
City-St-Zip: NEW YORK, NY 10028

Title: S
Name: ROJAS, HARMIN
Address: 126-18 25TH ROAD
City-St-Zip: FLUSHING, NY 11354

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

SIGNATURE: LUIS E DELCORTO

RA

02/09/2011

Electronic Signature of Signing Officer or Director

Date