

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000042300

Entity Name: SALVI ENTERPRISES CORP.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

6095 NW 167TH ST
SUITE D8
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6095 NW 167TH ST
SUITE D8
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0416664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: VITOR BIDART

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BUKAHI, SALIM T
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: DVPT () Delete
Name: BUKAHI, LEILA
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: WOLAK, ALEXANDRE
Address: 6095 NW 167TH ST, SUITE D8
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BUKAHI, SALIM T
Address: 6095 NW 167TH ST, SUITE D8
City-St-Zip: MIAMI LAKES, FL 33015

Title: DVPT (X) Change () Addition
Name: BUKAHI, LEILA
Address: 6095 NW 167TH ST, SUITE D8
City-St-Zip: MIAMI LAKES, FL 33015

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 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: ALEXANDRE WOLAK

VP

05/18/2006

Electronic Signature of Signing Officer or Director

Date