2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P93000076737 1. Entity Name SALGUEIRO & SALGUEIRO ENTERPRISES, INC. Principal Place of Business Mailing Address 6085 BIRD ROAD 6085 BIRD ROAD SUITE 200 MIAMI FL 33155 SUITE 200 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0450899 Not Applicab 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 RASCO, EDUARDO I ESQ 2875 NORTHEAST 191ST STREET TURNBERRY PLAZA, STE 500 Street Address (P.O. Box Number is Not Acceptable) **AVENTURA FL 33180** City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Addition Addition ECHEVARRIA RITA NAME NAME STREET ADDRESS 6085 BIRD ROAD SUITE #200 STREET ADDRESS U00000322495 22/05-80015-024 150.00 CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TOTLE HILE Delete ☐ Change Addition SALGUEIRO, HEBERTO M NAME NAME STREET ADDRESS 6085 BIRD ROAD SUITE #200 SERFET ADDRESS CITY - ST-ZIP MIAMI FL 33155 CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Acidition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE T Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY.SI.7IP TITLE ☐ Defete THE Change AddSir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF THE ☐ Delete ODE Change Additio NAME NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Davime Phone #