

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050673

Entity Name: SALVIATI & SANTORI, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

10813 NW 30TH STREET
SUITE 107
MIAMI, FL 33172 US

New Principal Place of Business:

11005 NW 33RD STREET
MIAMI, FL 33172 US

Current Mailing Address:

10 E MERRICK RD.
#210
VALLEY STREAM, NY 11580 US

New Mailing Address:

FEI Number: 59-3384969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATCHMANSINGH, K. C.
SALVIATI & SANTORI INC
18013 NW 30TH STREET STE 107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTORI, FRANCESCO
SALVIATI & SANTORI INC
11005 NW 33RD STREET
MIAMI, FL 33172 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: FRANCESCO SANTORI

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: AMERI, MAURIZIO
Address: ONE PENN PLAZA SUITE 3515
City-St-Zip: NEW YORK, NY 10119

Title: P () Delete
Name: SANTORI, FRANCESCO
Address: 10 E MERRICK RD
City-St-Zip: VALLEY STREAM, NY 11580

Title: V () Delete
Name: CAZAN-CASSWI, RICHARD
Address: 6431 HANCOCK RD.
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC (X) Change () Addition
Name: KIRCHHEIM, MICHAELA
Address: 10E MERRICK RD
City-St-Zip: VALLEY STREAM, NY 11580

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAZAN-CASSWI, RICHARD
Address: 6431 HANCOCK RD.
City-St-Zip: FORT LAUDERDALE, FL 33330

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: FRANCESCO SANTORI

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03/07/2006

Electronic Signature of Signing Officer or Director

Date