2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P99000055582 04-23-2004 90242 037 ***150 00 1. Entity Name SALAMANDRA, INC. Principal Place of Business Mailing Address ONE CENTURY LN 1699 CORAL WAY APT, 508 STE 512 MIAMI BCH, FL 33139 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 1220 <u>1901 SW</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CB2F034 (10/03) Applied For City & State 4. FEI Number City & State Florida 65-0929340 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3312 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORVO, LOURDES Street Address (P.O. Box Number is Not Acceptable) **1699 CORAL WAY STE 512** MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SASSON, SAMUEL NAME ONE CENTURY LANE STREET ADDRESS STREET AODRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MASCONA DE SASSON, RENEE R NAME NAME ONE CENTURY LANE STREET ADDRESS STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if changed, or on an attachment with an address, with all other like empowered.

SHUNEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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