

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090743

FILED
May 14, 2010
Secretary of State

Entity Name: SALCILLO PROPERTIES, INC.

Current Principal Place of Business:

354 SEVILLE AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

354 SEVILLE AVE
CORAL GABLES, FL 33134

New Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 26-2149760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, EVARISTO A
354 SEVILLE AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, EVARISTO A
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

05/14/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: PAREDES, ANDRES P
Address: AVENIDA GUTIERREZ MELLADO NO. 9
City-St-Zip: CENTROFAMA 30008 MURCIA SPAI,

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

SIGNATURE: ANDRES PAREDES

Electronic Signature of Signing Officer or Director

DPA

05/14/2010

Date