

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036432

Entity Name: SALT MINE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVE
204
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
204
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1091527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POL, EDWARD G
16850-112 COLLINS AVE
#204
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POL, EDWARD G
Address: 16850-112 COLLINS AVE, #204
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD
Name: BRITO, REGLA
Address: 16850-112 COLLINS AVE, #204
City-St-Zip: SUNNY ISLES, FL 33160

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: EDWARD G POL

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date