2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632101

Entity Name: SALA, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

132 E. COLONIAL DR. SUITE 206

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

P.O. BOX 533116

ORLANDO, FL 32853 US

FEI Number: 59-1976044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABETI HOUSHANG SABETI, HOUSHANG 132 EAST COLONIAL DRIVE 132 EAST COLONIAL DRIVE SUITE 206 SUITE 206 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: HOUSHANG SABETI 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SABETI, PEGAH Name: 132 E. COLONIAL DR. Address: City-St-Zip: ORLANDO, FL 32801

Title: PDT

Name: SABETI, HOUSHANG 132 E. COLONIAL DR. Address: ORLANDO, FL City-St-Zip:

Title:

BEHNIA, PEDRAM Name: 132 E. COLONIAL DRIVE Address: City-St-Zip: ORLANDO, FL 32801

Title: DVS

SABETI, PARVIZ Name: Address: 132 E. COLONIAL DR. City-St-Zip: ORLANDO, FL 32801

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: HOUSHANG SABETI PD 04/27/2011