2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000000880

1 Entity Name

SALOV NORTH AMERICA CORP.



FILED Mar 24, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

225 RT 17 S

HACKENSACK, NJ 07601 US

255 RT 17 S

HACKENSACK, NJ 07601 US



DO NOT WRITE IN THIS SPACE

01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2583827 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

THRIFT, WILLIAM S 1005 EDMINSTON PLACE LONGWOOD, FL 32779

DO NOT WRITE IN THIS SPACE

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						
Organicos, typeo or prante name on equalate and sule in applicable. (NOTE neglistated Agent signature required when reinstalling)						
		Election Campaign Trust Fund Contrib			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				•	
TITLE	vc					
NAME	FONTANA, ALBERTO					Unnnon868039
STREET ADDRESS	255 RT 17 S					04/08/08-80096-001 150.00
CITY-ST-ZIP	HACKENSACK, NJ					
TITLE	PST	_				
NAME	MUELLER, B T					•
STREET ADDRESS	255 RT 17 S					
CITY-ST-ZIP	HACKENSACK, NJ		·			
TITLE	VPOS			and the state of t		
NAME	STEWART, WILLIAM				•	
STREET ADDRESS	255 RT 17 SOUTH HACKENSACK, NJ				D0	NOT WRITE
CITY-ST-ZIP					טט	
TITLE	VPCT FRISCA, ANTHONY 2555 RT 17 S			IN THIS SPACE		
NAME					IIN	I MIS SPACE
STREET ADDRESS						
CITY - ST - ZIP	HACKENSACK, NJ					
TITLE						•

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is thug 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 907, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

201-525-1910

Daytime Phone #