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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L02003

(6)

1. Corporation Name
SALTA, INC.



Principal Place of Business

10101 COLLINS AVE.
STE. 11F
BAL HARBOUR FL 33154
US

Mailing Address

10101 COLLINS AVE.
SUITE 11F
BAL HARBOUR FL 33154-1656
US

3. Date Incorporated or Qualified
07/14/1989

3a. Date of Last Report
01/31/1996

2. Principal Place of Business

21 10101 COLLINS Ave

Suite, Apt. #, etc.

22 11 F

City & State

23 BAL Harbour Fla

Zip

24 33154

Country

25

2a. Mailing Address

26 10101 COLLINS Ave

Suite, Apt. #, etc.

27 11 F

City & State

28 BAL Harbour Fla

Zip

29 33154

Country

30

4. FEI Number
65-0156462

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TACHER, ELIAS
88-77 COLLINS AVENUE
APT. #1001
SURFSIDE FL 33154

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person filing, which may be a director or officer)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME TACHER, ELIAS
STREET ADDRESS 10101 COLLINS AVE., SUITE 11F
CITY, ST, ZIP BAL HARBOUR FL
33154

TITLE S
NAME TACHER, PERLA
STREET ADDRESS 10101 COLLINS AVE., STE. 11F
CITY, ST, ZIP BAL HARBOUR FL
33154

TITLE T
NAME TACHER, DAVID
STREET ADDRESS 10101 COLLINS AVE., APT. 11F
CITY, ST, ZIP BAL HARBOUR FL
33154

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Perla Tacher

March-20-97

Date

Registered Office #

0206683

CR2E034 (9/96)