2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # L02003 1. Entity Name 02-10-2006 90023 027 ***158.75 SALTA, INC. Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE BAL HARBOR FL 33154 **BAL HARBOR FL 33154** 2. Principal Place of Business 3. Mailing Address 10/01 COLLINS Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0156462 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3315 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RLA. Tacher TACHER, PERLA Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVENUE #11F Narbour BAL HARBOR FL 33154 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE Change Addition NAME TACHER, PERLA NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-7IP BAL HARBOR FL 33154 CITY-ST-ZIP TITLE VPS ☐ Delete TITLE Change ☐ Addition NAME NAME TACHER, SARA STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-ZIP BAL HARBOR FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME IACHER DAVID STREET ADDRESS STREET ADDRESS 10101 COLLINS AVENUE, #11F CITY-ST-ZIP CITY-ST-ZIP BAL HARBOR FL 33154 Change TITLE ☐ Defete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED