

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14032

FILED
Sep 19, 2008
Secretary of State

Entity Name: SALA INDUSTRIAL SALES CORP.

Current Principal Place of Business:

3750 NW 28 STREET
UNIT 408
MIAMI, FL 33142 US

New Principal Place of Business:

4876-118 PRINCESS ANNE RD PMB 335
VIRGINIA BEACH, VA 23462 US

Current Mailing Address:

6037 RIVER ROAD POINT
NORFOLK, VA 23505 US

New Mailing Address:

4876-118 PRINCESS ANNE RD PMB 335
VIRGINIA BEACH, VA 23462 US

FEI Number: 59-2517906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, SALVADOR
334 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SALA, SALVADOR
334 NE 99 STREET
MIAMI SHORES, FL 33138 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: SALAVADOR SALA

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALA, SALVADOR,
Address: 334 NE 99TH STREET
City-St-Zip: MIAMI, FL 33138

Title: DP (X) Delete
Name: SALA, ERIKA,
Address: 334 NE 99TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GREGORY JOHNSON,
Address: 4876-118 PRINCESS ANNE RD PMB 335
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY JOHNSON

VP

09/19/2008

Electronic Signature of Signing Officer or Director

Date