

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004570

FILED
Jan 09, 2008
Secretary of State

Entity Name: SALUTE TO EDUCATION, INC.

Current Principal Place of Business:

PO BOX 833425
MIAMI, FL 33283 US

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 610
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 833425
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0533068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS, MODESTO W.
2600 DOUGLAS ROAD, SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURGOS, MODESTO W.
2600 DOUGLAS ROAD
SUITE 610
CORAL GABLES, FL 33134 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: MODESTO W. BURGOS

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, LOMBARDO JR.
Address: PO BOX 833425
City-St-Zip: MIAMI, FL 33283 US

Title: ST () Delete
Name: BURGOS, MODESTO W.
Address: 2600 DOUGLAS ROAD, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: HOOLEY, MICHAEL JR.
Address: PO BOX 833425
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MAGGIO, JOHN
Address: PO BOX 833425
City-St-Zip: MIAMI, FL 33283 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MODESTO W. BURGOS

ST

01/09/2008

Electronic Signature of Signing Officer or Director

Date