

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SALGADO G. INTERNATIONAL, INC.

Current Principal Place of Business:

984 NW 53 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

994 NW 53 ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

984 NW 53 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

994 NW 53 ST
FORT LAUDERDALE, FL 33309

FEI Number: 65-1031101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, DIANA X
984 NW 53 STREET
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SALGADO, DIANA X
994 NW 53 STREET
FORT LAUDERDALE, FL 33309 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: DIANA SALGADO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, DIANA
Address: 3112 NW 24 TERR
City-St-Zip: OAKLAND PARK, FL 33309

Title: V
Name: SALGADO, PEDRO L
Address: 4707 NW 44 STREET
City-St-Zip: TAMARAC, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: DIANA SALGADO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date