

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2007
Secretary of State**

DOCUMENT# P01000078706

Entity Name: SALGAR COMMUNICATIONS, INC.

Current Principal Place of Business:

6800 SW 40 ST. STE. 485
MIAMI, FL 33155

New Principal Place of Business:

2121 PONCE DE LEON BLVD
400
CORAL GABLES, FL 33134

Current Mailing Address:

6800 SW 40 ST. STE. 485
MIAMI, FL 33155

New Mailing Address:

2121 PONCE DE LEON BLVD
400
CORAL GABLES, FL 33134

FEI Number: 20-8310137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO WILLIAMS, MARCELA
6800 SW 40 ST. STE. 485
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SALGADO, MARCELA
2121 PONCE DE LEON BLVD
400
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: MARCELA SALGADO

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO GARCIA, CARLOS A
Address: 6800 SW 40 ST. STE. 485
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: SALGADO WILLIAMS, MARCELA
Address: 6800 SW 40 ST. STE. 485
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALGADO GARCIA, CARLOS A
Address: 2121 PONCE DE LEON BLVD, STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: SALGADO, MARCELA
Address: 2121 PONCE DE LEON BLVD, STE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELA SALGADO

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date