2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120220

Entity Name: SALTO HOLDINGS CORP.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business:

C/O SANTIAGO STEED, FORTUNE INTERNATIONAL

1300 BRICKELL AVE

Current Mailing Address:

MIAMI, FL 33131

New Mailing Address:

1300 BRICKELL AVE.

MIAMI, FL 33131

New Principal Place of Business:

C/O SANTIAGO STEED, FORTUNE INTERNATIONAL 1300 BRICKELL AVE

MIAMI, FL 33131

1300 BRICKELL AVE MIAMI, FL 33131

FEI Number Not Applicable ()

FEI Number: 20-1245865

FEI Number Applied For ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

SANCHEZ, MILAGROS 1300 BRICKELL AVENUE MIAMI, FL 33131

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.

Title:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SANCHEZ, MILAGROS Name:

1300 BRICKELL AVENUE Address:

City-St-Zip: MIAMI, FL 33131

(X) Change () Addition BIANCHI, HUGO Name: Address: 1300 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: HUGO BIANCHI 04/22/2005 D