

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043264

Entity Name: SAL TECH, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

12321 SOUTHWEST 253RD STREET
MIAMI, FL 33032

New Principal Place of Business:

12313 SW 133 COURT
MIAMI, FL 33186

Current Mailing Address:

12321 SOUTHWEST 253RD STREET
MIAMI, FL 33032

New Mailing Address:

12313 SW 133 COURT
MIAMI, FL 33186

FEI Number: 20-1834367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PTD () Delete
Name: CASTRO, CARLOS
Address: 12321 SOUTHWEST 253RD STREET
City-St-Zip: MIAMI, FL 33032

Title: SVD () Delete
Name: CASTRO, DIANA
Address: 12321 SOUTHWEST 253RD STREET
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTRO, CARLOS
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: SVD (X) Change () Addition
Name: CASTRO, DIANA
Address: 12313 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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 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: CARLOS CASTRO

PTD

09/09/2005

Electronic Signature of Signing Officer or Director

Date