2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066871

Entity Name: SALGUEIRO ENTERPRISES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 NW 59TH AVE 10425 SW 89 PL MIAMI LAKES, FL 33014 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

16400 NW 59TH AVE 10425 SW 89 PL MIAMI LAKES, FL 33014 MIAMI, FL 33176

FEI Number: 13-4262487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALGUEIRO, MIGUEL JR
16400 NW 59TH AVE
MIAMI LAKES, FL 33014 US

SALGUEIRO, MIGUEL JR
10425 SW 89 PL
MIAMI, FL 33176 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: MIGUEL SALGUEIRO 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SALGUEIRO, MIGUEL JR

 Address:
 10425 SW 89 PL

 City-St-Zip:
 MIAMI, FL 33176

Title: VP

Name: SALGUEIRO, BELKIS Address: 10425 SW 89 PL City-St-Zip: MIAMI, FL 33176

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: MIGUEL SALGUEIRO PD 04/11/2011