2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077777

Entity Name: SALZA CORP.

FILED Mar 20, 2010 Secretary of State

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

2875 NE 191 ST 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 ST 801 20533 BISCAYNE BLVD AVENTURA, FL 33180 270 AVENTURA, FL 33180

FEI Number: 73-0742140 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:

SERBER, DANIEL J ESQ. SERBER & ASSOCIATES, P.A. 2875 NE 191 ST AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZAGA, SALOMON

 Address:
 2875 NE 191 ST 801

 City-St-Zip:
 AVENTURA, FL 33180

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: ZAGA SALOMON D 03/20/2010