

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102028

Entity Name: A-SALTEK COMPANY, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3500 CORALWAY
1411
MIAMI, FL 33186

New Principal Place of Business:

3500 CORALWAY
1411
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 771534
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVIEDO, AL E C
10701 SW 142 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OVIEDO, AL E C
3500 CORAL WAY
1411
MIAMI, FL 33145 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

05/03/2007

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: DP () Delete
Name: OVIEDO, AL E C
Address: 10701 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OVIEDO, AL E C
Address: P.O. BOX 771534
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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: AL E. CORREDOR-OVIEDO

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date