

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102028

Entity Name: A-SALTEK COMPANY, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

3500 CORALWAY
PH210
MIAMI, FL 33145

New Principal Place of Business:

3500 CORALWAY
PH210
CORAL GABLES, FL 33145

Current Mailing Address:

P.O. BOX 771534
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-0067536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDO, AL E C
3500 CORAL WAY
PH 210
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

OFFICERS AND DIRECTORS:

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

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: OVIEDO AL E.C.

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date