2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025017

Entity Name: SALTWO, INC.

FILED Apr 23, 2008 Secretary of State

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

1548 BRICKELL AVENUE 1410 20TH STREET

MIAMI, FL 33129 US UNIT 214

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1548 BRICKELL AVENUE 1410 20TH STREET

MIAMI, FL 33129 US UNIT 214

MIAMI BEACH, FL 33139 US

FEI Number: 20-0703885 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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC

1548 BRICKELL AVENUE MIAMI, FL 33129 US PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC 1410 20TH STREET UNIT 214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SALUSSOLIA, PIERO Name: SALUSSOLIA, PIERO

 Name:
 SALUSSOLIA, PIERO
 Name:
 SALUSSOLIA, PIERO

 Address:
 1548 BRICKELL AVENUE
 Address:
 1410 20TH STREET UNTI 214

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 MIAMI BEACH, FL 33139 US

 Title:
 P,T
 () Delete
 Title:
 P,T
 (X) Change () Addition

 Name:
 SALUSSOLIA, PIERO
 Name:
 SALUSSOLIA, PIERO

Address: 1548 BRICKELL AVENUE Address: 1410 20TH STREET UNIT 214
City-St-Zip: MIAMI, FL 33129 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: (X) Change () Addition Title: () Delete TIRADO AMAYA, MONICA Name: TIRADO AMAYA, MONICA Name: 1548 BRICKELL AVENUE 1410 20TH STREET UNIT 214 Address: Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip: MIAMI BEACH, FL 33139 US

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: SALUSSOLIA PIERO DPT 04/23/2008