FILED 2008 FOR PROFIT CORPORATION Feb 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000159707 1. Entity Name SALSO HOLDINGS, INC. Principal Place of Business Mailing Address 155 OCEAN LANE DRIVE 155 OCEAN LANE DRIVE APT. 1001 APT. 1001 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 02202008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2492076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIZABETH F. CALVO, P.A. DO NOT WRITE 328 CRANDON BLVD. **SUITE 226** IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000843225 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/11/08-80061-019 150.00 OFFICERS AND DIRECTORS 10. TITLE SERVALLI, SUSANNA M NAME STREET ADDRESS 155 OCEAN LANE DRIVE CITY-ST-ZIP KEY BISCAYNE, FL 33149 MALVISI, GLORA N NAME STREET ADDRESS 155 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reserver or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

SIGNATURE:

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