## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000159707

Entity Name: SALSO HOLDINGS, INC.

FILED Mar 16, 2011 Secretary of State

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

155 OCEAN LANE DRIVE 155 OCEAN LANE DRIVE APT. 1001 APT. 501

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

155 OCEAN LANE DRIVE APT. 501 KEY BISCAYNE, FL 33149

FEI Number: 20-2492076 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:

LIZABETH F. CALVO, P.A. 328 CRANDON BLVD. SUITE 226 KEY BISCAYNE, FL 33149 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: SERVALLI, SUSANNA M Address: 155 OCEAN LANE DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: D

 Name:
 MALVISI, GLORA N

 Address:
 155 OCEAN LANE DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: SUSANNA SERVALLI MRS. 03/16/2011