

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170431

FILED
Apr 25, 2006
Secretary of State

Entity Name: SALBA NUTRITIONAL SOLUTIONS, INC.

Current Principal Place of Business:

6993 NW 82ND AVENUE
23
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82ND AVENUE
23
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2038548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DRIVE
705
MIAMI, FL 33131 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: LEONCIO E. DE LA PENA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEALLA, ALFREDO J
Address: 6993 NW 82ND AVENUE, # 23
City-St-Zip: MIAMI, FL 33166

Title: CEO () Delete
Name: GARBADE, PATRICK
Address: 6993 NW 82ND AVENUE, # 23
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MEALLA, ADOLFO
Address: 6993 NW 82ND AVENUE, # 23
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK GARBADE

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date