

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170431

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: SALBA NUTRITIONAL SOLUTIONS, INC.

## Current Principal Place of Business:

601 BRICKELL KEY DR  
SUITE 705  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

601 BRICKELL KEY DR  
SUITE 705  
MIAMI, FL 33131

## New Mailing Address:

5851 SW 87TH ST  
MIAMI, FL 33143

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 GROUP, P.A.  
601 BRICKELL KEY DRIVE  
705  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OCARIZ, GITLIN & ZOMERFELD, LLP  
999 PONCE DE LEON BLVD.,  
1045  
CORAL GABLES, FL 33134 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: MARIA DEL CALVO-HEVIA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: GARBADE, PATRICK  
Address: 5851 SW 87TH ST  
City-St-Zip: MIAMI, FL 33143

Title: VP  
Name: MEALLA, ADOLFO  
Address: 5851 SW 87TH ST  
City-St-Zip: MIAMI, FL 33143

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: PATRICK GARBADE

PCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date