2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064103

Entity Name: SALGTECH ENTERPRISES, CORP.

FILED Mar 26, 2008 Secretary of State

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

1915 BRICKELL AVE.
SUITE C-1201
MIAMI, FL 33129

1581 BRICKELL AVENUE
SUITE 706
MIAMI, FL 33129

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1915 BRICKELL AVE.
SUITE C-1201
MIAMI, FL 33129

1581 BRICKELL AVENUE
SUITE 706
MIAMI, FL 33129

FEI Number: 20-2795963 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:

SALGADO, HECTOR

1915 BRICKELL AVE.

SUITE C-1201

MIAMI, FL 33129 US

SALGADO, HECTOR

1581 BRICKELL AVENUE

SUITE 706

MIAMI, FL 33129 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: HECTOR SALGADO 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: SALGADO, HECTOR Name: SALGADO, HECTOR

Address: 1915 BRICKELL AVE., SUITE C-1201 Address: 1581 BRICKELL AVENUE STE 706

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

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: HECTOR SALGADO P 03/26/2008