

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088779

FILED
Jan 13, 2012
Secretary of State

Entity Name: SALAR AMERICAN INVESTMENTS CORPORATION

Current Principal Place of Business:

C/O 1425 BRICKELL AVE UNIT 58B
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

780 THIRD AVENUE 35TH FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-3649607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DPST
Name: SALAR GALVEZ, EMILIO
Address: 1425 BRICKELL AVE UNIT 58B
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: SALAR ARCUSA, EMILIO
Address: 1425 BRICKELL AVE UNIT 58B
City-St-Zip: MIAMI, FL 33131

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: EMILIO SALAR GALVEZ

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date