

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102067

FILED
Apr 30, 2009
Secretary of State

Entity Name: SALTOS ENTERPRISES, INC

Current Principal Place of Business:

8209 SW 72 AVE
114
MIAMI, FL 33143

New Principal Place of Business:

8101 SW 72 AVE
425 W
MIAMI, FL 33143

Current Mailing Address:

8209 SW 72 AVE
114
MIAMI, FL 33143

New Mailing Address:

8101 SW 72 AVE
425 W
MIAMI, FL 33143

FEI Number: 20-3183956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTOS, OSCAR V
8209 SW 72 AVE
114
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALTOS, OSCAR V
8101 SW 72 AVE
425 W
MIAMI, FL 33143 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: P. OSCAR SALTOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALTOS, OSCAR V
Address: 8209 SW 72 AVE APT 114
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: QUINTERO, RICARDO
Address: 8209 SW 72 AVE APT 114
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALTOS, OSCAR V
Address: 8101 SW 72 AVE APT 425 W
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: QUINTERO, RICARDO
Address: 8101 SW 72 AVE APT 425W
City-St-Zip: MIAMI, FL 33143

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: OSCAR SALTOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date