

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110122

Entity Name: SALLO CORP.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

9705 FOUNTAINEBLEAU BLVD., APT. #111
MIAMI, FL 33172 US

New Principal Place of Business:

8651 NW 112 CT
DORAL, FL 33178 US

Current Mailing Address:

9705 FOUNTAINEBLEAU BLVD., APT. #111
MIAMI, FL 33172 US

New Mailing Address:

8651 NW 112 CT
DORAL, FL 33178 US

FEI Number: 43-2090531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JORGE M
9705 FOUNTAINEBLEAU BLVD., APT. #111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALAS, JORGE M
8651 NW 112 CT
DORAL, FL 33178 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SALAS, JORGE M
Address: 9705 FOUNTAINEBLEAU BLVD., APT. #111
City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Delete
Name: LONDONO, CLAUDIA X
Address: 9705 FOUNTAINEBLEAU BLVD., APT. #111
City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Delete
Name: SALAS, JORGE M
Address: 9705 FOUNTAINEBLEAU BLVD. APT 111
City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Delete
Name: LONDONO, CLAUDIA X
Address: 9705 FOUNTAINEBLEAU BLVD., APT. #111
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SALAS, JORGE M
Address: 8651 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

Title: DIR (X) Change () Addition
Name: LONDONO, CLAUDIA X
Address: 8651 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

Title: DIR (X) Change () Addition
Name: SALAS, JORGE M
Address: 8651 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

Title: DIR (X) Change () Addition
Name: LONDONO, CLAUDIA X
Address: 8651 NW 112 CT
City-St-Zip: DORAL, FL 33178 US

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: JORGE M SALAS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date