## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000110122

Entity Name: SALLO CORP.

FILED Apr 20, 2011 Secretary of State

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

8651 NW 112 CT 4267 NW 112 TH CT DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

8651 NW 112 CT PO BOX 227998
DORAL, FL 33178 US MIAMI, FL 33222 US

FEI Number: 43-2090531 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:

 SALAS, JORGE M
 SALAS, JORGE M

 8651 NW 112 CT
 4267 NW 112TH CT

 DORAL, FL 33178
 US

 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: JORGE M SALAS 04/20/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

 Name:
 SALAS, JORGE M

 Address:
 4267 NW 112TH CT

 City-St-Zip:
 DORAL, FL 33178 US

Title: DIR

Name: LONDONO, CLAUDIA X Address: 4267 NWTH 112 CT City-St-Zip: DORAL, FL 33178 US

Title: DIR

 Name:
 SALAS, JORGE M

 Address:
 4267 NW 112TH CT

 City-St-Zip:
 DORAL, FL 33178 US

Title: DIR

 Name:
 LONDONO, CLAUDIA X

 Address:
 4267 NW 112TH CT

 City-St-Zip:
 DORAL, FL 33178 US

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: JORGE M SALAS PRES 04/20/2011