

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078475

FILED
Mar 09, 2011
Secretary of State

Entity Name: SALATI INVESTMENTS, INC.

Current Principal Place of Business:

1860 MICHIGAN AVE,
STE 1022
MIAM BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1860 MICHIGAN AVE,
SUITE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1781536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
1860 MICHIGAN AVE,
STE 1022
MIAMI BEACH, FL 33139 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: P,T
Name: SALATI, STEFANO
Address: 1860 MICHIGAN AVE, STE 1022
City-St-Zip: SOUTH BEACH, FL 33139

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: STEFANO SALATI

P, T

03/09/2011

Electronic Signature of Signing Officer or Director

Date