2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008
Secretary of State

DOCUMENT# P06000146557

Entity Name: SALAZAR HOLDING CORP

Current Principal Place of Business:

2127 BRICKELL AVE
1401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

520 2ND AVE
7A
NEW YORK, NY 10016

New Mailing Address:

2225 SHARON RD
124
MENLO PARK, CA 94025

FEI Number: 20-8400325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAZAR, ALEXANDER
2127 BRICKELL AVE
1401
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: SALAZAR, ALEXANDER
Address: 520 2ND AVE APT# 7A
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: SALAZAR, ALEXANDER
Address: 2225 SHARON RD #124
City-St-Zip: MENLO PARK, CA 94025

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: ALEXANDER SALAZAR CEO 01/30/2008
Electronic Signature of Signing Officer or Director Date