

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146557

Entity Name: SALAZAR HOLDING CORP

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVE
1401
MIAMI, FL 33129

Current Mailing Address:

2225 SHARON RD
124
MENLO PARK, CA 94025

New Principal Place of Business:

350 SHARON PARK DR
H302
MENLO PARK, CA 94025

New Mailing Address:

350 SHARON PARK DR
H302
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: 2225 SHARON RD #124
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALAZAR, ALEXANDER
Address: 350 SHARON PARK DR
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: ALEX SALAZAR

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date