2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068521

Entity Name: SALUD-HABLES, INC.

FILED Apr 19, 2009 Secretary of State

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

901 CRANDON BLVD. 251 CRANDON BLVD

SUITE 201 1133

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

901 CRANDON BLVD. 251 CRANDON BLVD

SUITE 201 1133

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

FEI Number: 02-0814039 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:

QUESADA, PABLO S

2333 PONCE DE LEON BLVD

SUITE 302

CORAL CARLES EL 23424 LIS

KORENFIELD, ADAM
2451 BRICKELL AVE
15E

CORAL GABLES, FL 33134 US MIAMI, FL 33129 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: ADAM KORENFIELD 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: P (X) Change () Addition

 Name:
 RESTREPO, PATRICIA
 Name:
 RESTREPO, PATRICIA

 Address:
 1065 KANE CONCOURSE, SUITE 201
 Address:
 901 CRANDON BLVD

City-St-Zip: BAY HARBOR, FL 33154 US City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPTD () Delete Title: VP (X) Change () Addition

 Name:
 ZULUAGA, PATRICIA
 Name:
 ZULUAGA, PATRICIA

 Address:
 901 CRANDON BLVD., SUITE 201
 Address:
 901 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: PATRICIA ZULUAGA VP 04/19/2009