

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090704

FILED
May 11, 2010
Secretary of State

Entity Name: SALUTE WINES, INC.

Current Principal Place of Business:

5041 SOUTH STATE RD 7, UNIT 408
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5041 SOUTH STATE RD 7, UNIT 408
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-0766034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE 102
DAVIE, FL 33328 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
Name: MATOS, JUAN M
Address: 5041 SOUTH STATE RD 7, UNIT 408
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: MARQUEZ, GISEL
Address: 5041 SOUTH STATE RD 7, UNIT 408
City-St-Zip: DAVIE, FL 33314 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: JUAN M MATOS

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date