

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077122

Entity Name: SALUD A PLENITUD INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

8160 GENEVA CT., SUITE 401
DORAL, FL 33166

New Principal Place of Business:

8160 GENEVA CT.
SUITE 401
DORAL, FL 33166

Current Mailing Address:

8160 GENEVA CT., SUITE 401
DORAL, FL 33166

New Mailing Address:

P.O. BOX 526803
MIAMI, FL 33152

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ERNESTO
8160 GENEVA CT., SUITE 401
DORAL, FL 33166 US

Name and Address of New Registered Agent:

AGUILAR, ERNESTO
8160 GENEVA CT.
SUITE 401
DORAL, FL 33166 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, ERNESTO
Address: 8160 GENEVA CT., SUITE 401
City-St-Zip: DORAL, FL 33166

Title: VP
Name: VIERA, NIVIA
Address: 8160 GENEVA CT., SUITE 401
City-St-Zip: DORAL, FL 33166

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: ERNESTO AGUILAR

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date