

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088481

FILED
Mar 23, 2012
Secretary of State

Entity Name: SALVEO NATURAL PRODUCTS, INC.

Current Principal Place of Business:

13501 SW 128 ST
210-211
MIAMI, FL 33186 US

New Principal Place of Business:

13501 SW 128 ST
209
MIAMI, FL 33186 US

Current Mailing Address:

13501 SW 128 ST
210-211
MIAMI, FL 33186 US

New Mailing Address:

13501 SW 128 ST
209
MIAMI, FL 33186 US

FEI Number: 36-4661688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELGAR, MATIAS
13501 SW 128 ST
210-211
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELGAR, MATIAS
13501 SW 128 ST
209
MIAMI, FL 33186 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: MATIAS MELGAR

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELGAR, MATIAS
Address: 13501 SW 128 ST SUITE 209
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: VELASCO, ADRIAM
Address: 13501 SW 128 ST SUITE 209
City-St-Zip: MIAMI, FL 33186 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: MATIAS MELGAR

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date