

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007852

FILED
Apr 26, 2012
Secretary of State

Entity Name: SALPI CORPORATION

Current Principal Place of Business:

9802 NW 80TH AVE
BAY F-41
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

11539 NW 60 TER
UNIT 306
DORAL, FL 33178 US

New Principal Place of Business:

10760 NW 138TH ST
UNIT 2
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

10760 NW 138TH ST
UNIT 2
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-1813360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNINO, GIUSEPPE
11539 NW 60 TER
UNIT 306
DORAL, FL 33178 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: PD
Name: MANNINO, GIUSEPPE
Address: 11539 NW 60 TER UNIT 306
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MANNINO, SALVATORE
Address: 11539 NW 60 TER UNIT 306
City-St-Zip: DORAL, FL 33178 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: GIUSEPPE MANNINO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date