2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021750

Entity Name: SALIDA SEGURA CORP.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6575 WEST 27 CT APT. 21 BLDG 46 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6575 WEST 27 CT APT. 21 BLDG 46 HIALEAH, FL 33016

FEI Number: 27-5484333 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:

 DIAZ-SOLIS, ERWIN
 MONROY & CO PA

 10661 N. KENDALL DRIVE
 9300 NW 25TH ST

 SUITE 113
 SUITE 210

 MIAMI, FL 33176 US
 DORAL, FL 33172 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: MONROY & CO PA 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GAVIDIA GONZALEZ, RAFAEL E Address: 6575 WEST 27 CT, APT. 21 BLDG 46

City-St-Zip: HIALEAH, FL 33016

Title: VP

Name: RIERA, EDGAR A

Address: 6575 WEST 27 CT, APT. 21 BLDG 46

City-St-Zip: HIALEAH, FL 33016

Title:

Name: LIRA RIERA, LIVIA Y

Address: 6575 WEST 27 COURT, APT. 21 BLDG 46

City-St-Zip: HIALEAH, FL 33016

Title: S

Name: SILVA MILANO, MARIA A

Address: 6575 WEST 27 COURT, APT. 21 BLDG 46

City-St-Zip: HIALEAH, FL 33016

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: RAFAEL GAVIDIA P 03/11/2011