2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068833

Entity Name: SALAS INTERNATIONAL, INC.

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 E MAIN ST SUITE B BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

AIRPORT MAIN P O BOX 23493 TANPA, FL 33623

FEI Number: 45-2880544 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:

COLON, NELIDIA 710 E MAIN ST SUITE B BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALAS, MIGUEL

Address: AIRPORT MAIN P O BOX 23493

City-St-Zip: TAMPA, FL 33623

Title: VP

Name: SALAS, SANDRA

Address: AIRPORT MAIN P O 23493 City-St-Zip: TAMPA, FL 33623

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: MIGUEL SALAS PRES 02/04/2012