

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076737

FILED
Apr 27, 2011
Secretary of State

Entity Name: SALGUEIRO & SALGUEIRO ENTERPRISES, INC.

Current Principal Place of Business:

6085 BIRD ROAD
SUITE 200
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6085 BIRD ROAD
SUITE 200
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0450899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, EDUARDO I ESQ
2875 NORTHEAST 191ST STREET
TURNBERRY PLAZA, STE 500
AVENTURA, FL 33180 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: VSD
Name: ECHEVARRIA RITA
Address: 6085 BIRD ROAD SUITE #200
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: SALGUEIRO, HEBERTO M
Address: 6085 BIRD ROAD SUITE #200
City-St-Zip: MIAMI, FL 33155

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: HEBERTO M. SALGUEIRO

PTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date