2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053788

Entity Name: SLAS, INC.

FILED Jan 09, 2007 Secretary of State

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

13690 SW 142 AVENUE UNIT 28 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13690 SW 142 AVENUE UNIT 28 MIAMI, FL 33186

FEI Number: 65-0803529 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:

GONZALEZ, EDEL
1121 S.W. 122ND AVENUE
SUITE 307
MIAMI, FL 33184 US
GONZALEZ, EDEL
13690 SW 142 AVENUE
UNIT 28
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: EDEL GONZALEZ 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVP
 () Delete
 Title:
 PVP
 (X) Change () Addition

 Name:
 GONZALEZ, EDELBERTO
 Name:
 GONZALEZ, EDELBERTO

 Address:
 1121 S.W. 122 AVE., STE. 307
 Address:
 13690 SW 142 AVENUE, UNIT 28

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33186

Title: ST () Delete Title: () Change () Addition Name: GONZALEZ, EDEL Name:

 Name:
 GONZALEZ, EDEL
 Name:

 Address:
 13690 S.W. 142 AVE., #28
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDELBERTO GONZALEZ P 01/09/2007