2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # P99000100817 1. Entity Name 01-24-2008 90027 039 ***150.00 M R SALUTES CORP. Principal Place of Business Mailing Address 5132 SW 140 PLACE 10760 SW 62 TERRACE MIAMI, FL 33175 MIAMI, FL 33173 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2721 S.W. 137 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) 118 Suite # City & State City & State Applied For 4. FEI Number Miami FL65-0974409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33175 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBEN F. FIGUEREDO-VALLES Street Address (P.O. Box Number is Not Acceptable) 10760 SW 62 TERRACE MIAMI, FL 33173 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** Change ■ Addition TITLE TITLE Delete Secretary RUBEN F. FIGUEREÓO-VALLES NAME NAME Ruben F. Figueredo-Valles STREET ADDRESS 10760 SW 62 TERRAÇÊ STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE President Channe Channe Addition NAME NAME Roberto Murt STREET ALXORESS STREET ADDRESS 575 S.E. 9th Ave CITY-ST-ZIP CITY-ST-7IP Hialeah FL 33010 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 3,011 Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change ☐ Addition TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

01-22-08

786-281-3330

Daytime Phone #

FILED