

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100817

Entity Name: M R SALUTES CORP.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2721 SW 137 AVE STE 118
MIAMI, FL 83175

New Principal Place of Business:

2721 SW 137 AVE STE 118
MIAMI, FL 33175

Current Mailing Address:

10760 SW 62 TERRACE
MIAMI, FL 33173

New Mailing Address:

1800 SW 134TH AVE
MIAMI, FL 33175

FEI Number: 65-0974409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN F. FIGUEREDO-VALLES
10760 SW 62 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RUBEN F. FIGUEREDO-VALLES
1800 SW 134TH AVE
MIAMI, FL 33175 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: RUBEN F. FIGUEREDO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RUBEN F. FIGUEREDO-V, ALLES
Address: 10760 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RUBEN F. FIGUEREDO-V, ALLES
Address: 1800 SW 134TH AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN F. FIGUEREDO

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01/09/2009

Electronic Signature of Signing Officer or Director

Date