2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# P06000144884

Entity Name: SE HABLA SALSA. COM, CORPORATION

Current Principal Place of Business:

3153 GALINDO CIR
MELBOURNE, FL 32940

New Principal Place of Business:

10901 FRONT BEACH ROAD, T1
UNIT 1108
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

3153 GALINDO CIR
MELBOURNE, FL 32940

New Mailing Address:

10901 FRONT BEACH ROAD, T1
UNIT 1108
PANAMA CITY BEACH, FL 32407

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUPTON, LEE H
3153 GALINDO CIR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LUPTON, LEE H
10901 FRONT BEACH ROAD, T1
UNIT 1108
PANAMA CITY BEACH, FL 32407 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: LEE LUPTON 05/02/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LUPTON, LEE
Address: 3153 GALINDA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LUPTON, LEE
Address: 10901 FRONT BEACH ROAD, T1 UNIT 1108
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LEE LUPTON DIR 05/02/2009
Electronic Signature of Signing Officer or Director Date