## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P00000025523** 04-30-2007 90475 007 \*\*\*150.00 1. Entity Name SALSA GRILL INC. Principal Place of Business Mailing Address CUCCPUUD 19575 BISCAYNE BLVD., SPACE NO. 1409 19575 BISCAYNE BLVD., SPACE NO. 1409 **AVENTURA MALL AVENTURA MALL** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 782 NW. 42 Arc Sk 639 Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State Gity & State 4. FEI Number Applied For 65-0990299 Not Applicable Igmi Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINGLETARY, JIM Street Address (P.O. Box Number is Not Acceptable) 19575 BISCAYNE BLVD., SPACE NO. 1409 **AVENTURA MALL** AVENTURA, FL 33180 Zip Code City Fl 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 $\Box$ Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition D ☐ Delete ☐ Change TITLE TITLE SINGLETARY, JIM NAME NAME 19575 BISCAYNE BLVD., SPACE NO. 1409 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY+ST-7IP 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 appears, with all other like empowered. SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

FILED