

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025523

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SALSA GRILL INC.

## Current Principal Place of Business:

19575 BISCAYNE BLVD., SPACE NO. 1409  
AVENTURA MALL  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

782 NW 42 AVE  
SUITE 637  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-0990299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGLETARY, JIM  
19575 BISCAYNE BLVD., SPACE NO. 1409  
AVENTURA MALL  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SINGLETARY, JAMES T  
19575 BISCAYNE BLVD., SPACE NO. 1409  
AVENTURA MALL  
AVENTURA, FL 33180 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: JAMES T SINGLETARY      04/21/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SINGLETARY, JIM  
Address: 19575 BISCAYNE BLVD., SPACE NO. 1409  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SINGLETARY, JAMES T  
Address: 19575 BISCAYNE BLVD., SPACE NO. 1409  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Change (X) Addition  
Name: MILLER, EDWARD R  
Address: 19575 BISCAYNE BLVD., SP#1049  
City-St-Zip: AVENTURA, FL 33180

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: JAMES T. SINGLETARY      PRES      04/21/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date