

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
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, JAMES T
19575 BISCAYNE BLVD., SPACE NO. 1409
AVENTURA MALL
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES T. SINGLETARY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date