

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095296

Entity Name: SALSABOR TROPICAL INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

955 N.E. 170 ST. #217
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

955 N.E. 170 ST. #217
NORTH MIAMI BEACH, FL 331622555 US

Current Mailing Address:

955 N.E. 170 ST. #217
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

P O BOX 840635
HOLLYWOOD, FL 330842635 US

FEI Number: 65-1141397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, DENIS A
955 N.E. 170 ST. #217
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DUARTE, DENIS A
955 N.E. 170 ST. #217
NORTH MIAMI BEACH, FL 331622555 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: DENIS A DUARTE

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUARTE, DENIS A
Address: 955 N.E. 170 ST. #217
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, DENIS A
Address: 955 N.E. 170 ST. #217
City-St-Zip: NORTH MIAMI BEACH, FL 331622555 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS A DUARTE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date