

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095296

FILED
Feb 09, 2012
Secretary of State

Entity Name: SALSABOR TROPICAL INC.

Current Principal Place of Business:

2221 NW 139TH AVENUE
SUNRISE, FL 33323 US

New Principal Place of Business:

10070 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Current Mailing Address:

P O BOX 450327
SUNRISE, FL 333450327 US

New Mailing Address:

FEI Number: 65-1141397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, DENIS A
2221 NW 139TH AVENUE
SUNRISE, FL 33323 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: PD
Name: DUARTE, DENIS A
Address: 2221 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

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: DENIS A. DUARTE

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date