

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125520

Entity Name: SALSA LATINA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741

New Principal Place of Business:

2783 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Current Mailing Address:

600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741

New Mailing Address:

2783 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

FEI Number: 45-0503014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, HECTOR
600 N THACKER AVE
SUITE C27
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BURGOS, HECTOR
4455 SEYMOUR ST.
KISSIMMEE, FL 34744 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: HECTOR BURGOS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, HECTOR
Address: 4455 SEYMOUR ST.
City-St-Zip: KISSIMMEE, FL 34744

Title: ST () Delete
Name: RAMAN-BERMEDEZ, LISANDRA
Address: 4510 DALTON AVE.
City-St-Zip: ORLANDO, FL 328220000

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, HECTOR
Address: 4455 SEYMOUR ST.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST (X) Change () Addition
Name: ROMAN-BERMEDEZ, LISANDRA
Address: 4510 DALTON AVE.
City-St-Zip: ORLANDO, FL 328220000 US

Title: VP () Change (X) Addition
Name: RIVERA, PEDRO A
Address: 10 W DAKIN AVE
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR BURGOS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date