

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093862

FILED
May 01, 2007
Secretary of State

Entity Name: BORN TO SALSA INC.

Current Principal Place of Business:

12803 SW 48TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

24336 SW 114 PATH
HOMESTEAD, FL 33032

Current Mailing Address:

12803 SW 48TH TERRACE
MIAMI, FL 33175

New Mailing Address:

24336 SW 114 PATH
HOMESTEAD, FL 33032

FEI Number: 20-0185363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, GUTIERREZ L
12803 SW 48TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JOSE, GUTIERREZ L
24336 SW 114 PATH
HOMESTEAD, FL 33032 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPI () Delete
Name: GUTIERREZ, JOSE L
Address: 12803 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP II () Delete
Name: FUENTES, I. FRANCISCO
Address: 301 SW 135 AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPI (X) Change () Addition
Name: GUTIERREZ, JOSE L
Address: 24336 SW 114 PATH
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LUIS GUTIERREZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date