

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000047323

Entity Name: SALCA FOODS, INC.

**FILED**  
**Feb 07, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

6971 BOTTLE BRUSH DRIVE  
MIAMI, FL 33014 US

**New Principal Place of Business:**

14740 GLENCAIRN ROAD  
MIAMI, FL 33016 US

**Current Mailing Address:**

6971 BOTTLE BRUSH DRIVE  
MIAMI, FL 33014 US

**New Mailing Address:**

14740 GLENCAIRN ROAD  
MIAMI, FL 33016 US

FEI Number: 20-0868695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENRIQUEZ, STEPHEN C  
ONE SE THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 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: STEPHEN ENRIQUEZ

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: P ( ) Delete  
Name: SMITH-TORRES, SILVIA M  
Address: 6971 BOTTLE BRUSH DRIVE  
City-St-Zip: MIAMI, FL 33014 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SMITH-TORRES, SILVIA M  
Address: 14740 GLENCAIRN ROAD  
City-St-Zip: MIAMI, FL 33016 US

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: SILVIA M. SMITH-TORRES

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date