

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047323

Entity Name: SALCA FOODS, INC.

FILED
Jun 06, 2009
Secretary of State

Current Principal Place of Business:

14740 GLENCAIRN ROAD
MIAMI, FL 33016 US

New Principal Place of Business:

14101 CYPRESS COURT
MIAMI, FL 33014 US

Current Mailing Address:

14740 GLENCAIRN ROAD
MIAMI, FL 33016 US

New Mailing Address:

14101 CYPRESS COURT
MIAMI, FL 33014 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:

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: 14740 GLENCAIRN ROAD
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ANTHONY
Address: 14101 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014 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: ANTHONY TORRES

P

06/06/2009

Electronic Signature of Signing Officer or Director

Date