

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136664

Entity Name: SALAMANCA INC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

7969 PLANTATION BLVD
MARAMAR, FL 33023

New Principal Place of Business:

7969 PLANTATION BLVD
MIRAMAR, FL 33023

Current Mailing Address:

7969 PLANTATION BLVD
MARAMAR, FL 33023

New Mailing Address:

7969 PLANTATION BLVD
MIRAMAR, FL 33023

FEI Number: 20-3590247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERNESTO P
7969 PLANTATION BLVD
MARAMAR, FL 33023 US

Name and Address of New Registered Agent:

GUTIERREZ, ERNESTO P
7969 PLANTATION BLVD
MIRAMAR, FL 33023 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:

06/10/2008

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: GUTIERREZ, ERNESTO
Address: 7969 PLANTATION BLVD
City-St-Zip: MARMAR, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ERNESTO
Address: 7969 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: V () Change (X) Addition
Name: DIAZ, ANGELICA M
Address: 7969 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

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: ERNESTO GUTIERREZ

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date