

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136664

Entity Name: SALAMANCA INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

7969 PLANTATION BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

6019 PIERCE ST
N
MIRAMAR, FL 33024

Current Mailing Address:

7969 PLANTATION BLVD
MIRAMAR, FL 33023

New Mailing Address:

6019 PIERCE ST
N
MIRAMAR, FL 33024

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
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GUTIERREZ, ERNESTO P
6019 PIRCE ST
N
MIRAMAR, FL 33024 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: ERNESTO GUTIERREZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ERNESTO
Address: 6019 PIERCE ST APT N
City-St-Zip: MIRAMAR, FL 33024

Title: V
Name: DIAZ, ANGELICA M
Address: 6019 PIERCE ST APT N
City-St-Zip: MIRAMAR, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO GUTIERREZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date