

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133841

FILED
Oct 26, 2010
Secretary of State

Entity Name: GERARDO SALAS BROTHERS INC

Current Principal Place of Business:

6630 SABLE RIDGE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6630 SABLE RIDGE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5759562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, GERARDO
6630 SABLE RIDGE LANE
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, GERARDO
Address: 6630 SABLE RIDGE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: SALAS, FERNANDO
Address: 6630 SABLE RIDGE LANE
City-St-Zip: NAPLES, FL 34109 US

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: GERARDO SALAS

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date