

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139917

FILED
Feb 08, 2012
Secretary of State

Entity Name: SALSA PEMBROKE PINES INC.

Current Principal Place of Business:

9330 NORTHWEST 10TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

601 SW 145TH TERRACE
PEMBROKE PINES, FL 33027

Current Mailing Address:

9330 NORTHWEST 10TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 22-3946330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, DAVID R III
9330 NW 10TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PETTIT, DAVID R III
8751 W. BROWARD BLVD.
SUITE 203
PLANTATION, FL 33324 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: DAVID PETTIT

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PETTIT, DAVID R III
Address: 9330 NORTHWEST 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: PETTIT, DAVID R III
Address: 9330 NORTHWEST 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: BOROS, JAY N JR.
Address: 10341 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33324

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: DAVID PETTIT

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02/08/2012

Electronic Signature of Signing Officer or Director

Date