2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149645

Entity Name: CASA SALSA, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1317 E. COMMERCIAL BLVD. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1317 E. COMMERCIAL BLVD. OAKLAND PARK, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOLA, CHRISTIAN

840 SW 10 ST

POMPANO BEACH, FL 33060 US

ESPINOLA, CHRISTIAN

1317 E COMMERCIAL BLVD

OAKLAND PARK, FL 33334 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: CHRISTIAN ESPINOLA 02/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESPINOLA, CHRISTIAN
 Name:
 ESPINOLA, CHRISTIAN

 Address:
 840 SW 10 ST
 Address:
 5200 NW 31 AVE # B22

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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Title: () Delete Title: VP () Change (X) Addition Name: ESPINOLA, MONICA

 Name:
 ESPINOLA, MONICA

 Address:
 5200 NW 31 AVE # B-22

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: CHRISTIAN ESPINOLA P 02/21/2008