2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062988

Entity Name: SALSA MANAGEMENT INC

FILED Feb 08, 2012 Secretary of State

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

9330 NW 10TH CT 8751 W. BROWARD BLVD. PLANTATION, FL 33322 SUITE 203

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9330 NW 10TH CT PLANTATION, FL 33322

FEI Number: 22-3964721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETTIT, DAVID R III
9330 NW 10TH COURT
PLANTATION, FL 33322 US
PLANTATION, FL 33324 US
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: PTD

 Name:
 PETTIT, DAVID R III

 Address:
 9330 NW 10TH CT

 City-St-Zip:
 PLANTATION, FL 33322

Title: VD

 Name:
 BOROS, JAY N JR

 Address:
 10341 NW 11TH STREET

 City-St-Zip:
 PLANTATION, FL 33322

Title: S

Name: BOROS, BRIGITTE
Address: 391 SW 55TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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 P 02/08/2012