

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092460

Entity Name: NEW IMAGE SALSA, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

9669 SW 35 ST
MIAMI, FL 33165

New Principal Place of Business:

7460 SW 117TH AVE
MIAMI, FL 33165

Current Mailing Address:

9669 SW 35 ST
MIAMI, FL 33165

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ, RODRIGO
9669 SW 35 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RODRIGO
Address: 9669 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: GARCIA, MIRTHA
Address: 9669 SW 35 ST
City-St-Zip: MIAMI, FL 33165

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: RODRIGO MARTINEZ

P

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date