

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112374

Entity Name: LA SALSA SPICES INC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

6433 W. 11 CT.  
HIALEAH, FL 33012

## New Principal Place of Business:

8751 NW 102 ST  
MEDLEY, FL 33178

## Current Mailing Address:

6433 W. 11 CT.  
HIALEAH, FL 33012

## New Mailing Address:

8751 NW 102 ST  
MEDLEY, FL 33178

FEI Number: 77-0702647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL  
6433 W. 11 CT.  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CASTAÑEDA, OLGA  
6433 W. 11 CT.  
HIALEAH, FL 33012 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: OLGA CASTAÑEDA

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, RAFAEL  
Address: 6433 W. 11 CT.  
City-St-Zip: HIALEAH, FL 33012

Title: VSD ( ) Delete  
Name: FERNANDEZ, CARIDAD  
Address: 8926 NW 120 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTAÑEDA, OLGA  
Address: 8751 NW 102 ST  
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change ( ) Addition  
Name: DIAZ, NESTOR  
Address: 8751 NW 102 ST  
City-St-Zip: MEDLEY, FL 33178

Title: TS ( ) Change (X) Addition  
Name: RAMOS, ENIDA  
Address: 8751 NW 102 ST  
City-St-Zip: MEDLEY, FL 33178

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: OLGA CASTAÑEDAS

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date