

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009663

FILED
Jan 14, 2009
Secretary of State

Entity Name: SALAS A.C, CORP.

Current Principal Place of Business:

5638 PURDY LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4907 ROYAL CT N
WEST PALM BEACH, FL 33415

Current Mailing Address:

5638 PURDY LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

4907 ROYAL CT N
WEST PALM BEACH, FL 33415

FEI Number: 26-1853085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, KEVIN
5638 PURDY LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ORTIZ SALAZAR, ANGEL A
4907 ROYAL CT N
WEST PALM BEACH, FL 33415 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: ANGEL A. ORTIZ SALAZAR

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, KEVIN
Address: 5638 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: SALAS, KAREL
Address: 5638 PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ SALAZAR, ANGEL A
Address: 4907 ROYAL CT N
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: CABRALES, ANTONIO
Address: 4907 ROYAL CT N
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANGEL A. ORTIZ SALAZAR

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01/14/2009

Electronic Signature of Signing Officer or Director

Date