

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027536

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEATRIZ CILANTRO-SALSA CORP

Current Principal Place of Business:

1320 N.W. 18TH AVENUE
APARTMENT # 3-C
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1320 N.W. 18TH AVENUE
UNIT # 3-C
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1320 N.W. 18TH AVENUE
APARTMENT # 3-C
DELRAY BEACH, FL 33445 US

New Mailing Address:

1320 N.W. 18TH AVENUE
UNIT # 3-C
DELRAY BEACH, FL 33445 US

FEI Number: 26-2313038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, BEATRIZ R
1320 N.W. 18TH AVENUE
APARTMENT #3-C
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, BEATRIZ R
Address: 1320 N.W. 18TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: RAMIREZ, LUIS A
Address: 1320 N.W. 18TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: BEATRIZ RAMIREZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date