

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: SALSAS MEXICAN OF PONTE VEDRA CORP

Current Principal Place of Business:

100 SAWGRASS VILLAGE DRIVE
SUITE#100
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

100 SAWGRASS VILLAGE DRIVE
SUITE#100
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 27-1517002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JESUS
130 SEA TRAIL
PALM COAST, FL 32164 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: VALENCIA, RAMON
Address: 1645 DUNLAWTON AVE APT 322
City-St-Zip: PORT ORANGE, FL 32127 FL

Title: VP
Name: VALENCIA, JESUS
Address: 130 SEA TRAIL
City-St-Zip: PALM COAST, FL 32164 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: RAMON VALENCIA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date