

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001276

Entity Name: SALSA PLANTATION, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9330 NORTHWEST 10TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

801 S. UNIVERSITY DRIVE, A-102
PLANTATION, FL 33324

Current Mailing Address:

9330 NORTHWEST 10TH COURT
PLANTATION, FL 33324

New Mailing Address:

9330 NORTHWEST 10TH COURT
PLANTATION, FL 33322

FEI Number: 27-1692946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETTIT, DAVID R III
9330 NORTHWEST 10TH COURT
PLANTATION, FL 33322 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: DAVID R. PETTIT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PETTIT, DAVID R III
Address: 9330 NORTHWEST 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: DV
Name: BOROS, JAY N JR
Address: 9330 NORTHWEST 10TH COURT
City-St-Zip: PLANTATION, FL 33322

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: DAVID R. PETTIT III

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02/16/2011

Electronic Signature of Signing Officer or Director

Date