

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044289

Entity Name: 230 SALAMANCA, CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

7163 SW 103 CT CIRCLE
MIAMI, FL 33173

Current Mailing Address:

1500 SAN REMO AVE
CORAL GABLES, FL 33146

New Mailing Address:

7163 SW 103 CT CIRCLE
MIAMI, FL 33173

FEI Number: 27-2661548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALVARO
1500 SAN REMO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SOTO, ALVARO
230 SALAMANCA AVE
CORAL GABLES, FL 33146 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: ALAVARO SOTO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTO, ALVARO
Address: 230 SALAMANCA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: FERNANDEZ, ROXANA
Address: 230 SALAMANCA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ALVARO SOTO

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date