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FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000057935 (5)

1. Corporation Name  
SALSA LOVERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
175 FONTAINBLEAU BLVD  
2A2  
MIAMI FL 33172  
US

Mailing Address  
175 FONTAINBLEAU BLVD  
2A2  
MIAMI FL 33172  
US

3. Date Incorporated or Qualified

07/25/1995

4. FEI Number

65-0603266

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business  
21 8300 W. FLAGLER ST.

Suite, Apt. #, etc.  
# 165

City & State  
23 Miami FL.

Zip Country  
24 33144 25 USA

2a. Mailing Address  
26 8300 W. FLAGLER ST.

Suite, Apt. #, etc.  
# 165

City & State  
28 Miami FL.

Zip Country  
29 33144 30 USA

9. Name and Address of Current Registered Agent

GUEITS, RENE D  
699 W 14 STREET  
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name RENE D. GUEITS  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 8300 W. FLAGLER STREET  
84 # 165  
City Miami FL 85 Zip Code 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME TM  
STREET ADDRESS CASTRO, LILIANA  
CITY-ST-ZIP 9901 NW 9TH ST. CIR. #2  
MIAMI FL 33172

TITLE  
NAME P  
STREET ADDRESS GUEITS, RENE D  
CITY-ST-ZIP 699 W 14TH ST.  
HIALEAH FL 33010

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Rene D. Gueits 4/13/98 305

CR2E034 (10/97)