

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092113

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: VICENTE SALAS & SONS INVESTMENT COMPANY

**Current Principal Place of Business:**

1671 S. WOLFE RD  
SUNNYVALE, CA 94087

**New Principal Place of Business:**

**Current Mailing Address:**

1671 S. WOLFE RD  
SUNNYVALE, CA 94087

**New Mailing Address:**

FEI Number: 77-0458050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SALAS, VICENTE  
235 78TH ST  
APT # 4  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

SALAS, VICENTE  
235 78TH ST. APT. 4  
APT # 4  
MIAMI BEACH, FL 33141 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: VICENTE SALAS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: OWNE ( ) Delete  
Name: SALAS, VICENTE  
Address: 1671 WOLFE ROAD  
City-St-Zip: SUNNYVALE, CA 94087

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICENTE SALAS

OWNE

01/07/2009

Electronic Signature of Signing Officer or Director

Date