

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092113

FILED
Jan 07, 2011
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
APT # 4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SALAS, VICENTE SR.
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

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: SALAS, VICENTE SR.
Address: 1671 WOLFE ROAD
City-St-Zip: SUNNYVALE, CA 94087

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: VICENTE SALAS

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date