2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010392

Entity Name: THE SALSA KINGS, INC.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11215 S.W. 5TH ST 11200 S.W. 8TH ST MIAMI, FL 33174 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11215 S.W. 5TH ST MIAMI, FL 33174

FEI Number: 65-0927590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STARR, PEGGY H STARR, PEGGY H 132 LAGONI LANE 200 LESLIE DR LAKE PLACID, FL 33852 US APT. 821 HALLANDALE, FL 33009 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.

City-St-Zip:

SIGNATURE: PEGGY STARR 02/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition FERNANDEZ, ANDRES Name: Name: Address:

11215 S.W. 5TH ST Address: MIAMI, FL 33174 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: ANDRES FERNANDEZ **PSTD** 02/18/2009