

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010392

Entity Name: THE SALSA KINGS, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7641 SW 93 AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

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

New Mailing Address:

7641 SW 93 AVENUE
MIAMI, FL 33173 US

FEI Number: 65-0927590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, PEGGY H
200 LESLIE DR
APT. 821
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FERNANDEZ, ANDRES
7641 SW 93 AVENUE
MIAMI, FL 33173 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: ANDRES FERNANDEZ

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, ANDRES
Address: 7641 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

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: ANDRES FERNANDEZ

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08/24/2010

Electronic Signature of Signing Officer or Director

Date