## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # P99000068258 1. Entity Name SALSA ENTERTAINMENT, INC. 2008 JUN 19 AM 11: 15 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2828 CORAL WAY 2828 CORAL WAY SUITE 306 SUITE 306 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0937096 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, GERARDO Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY, SUITE 306 MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_\_\_\_\_\_\_Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Detete TITLE DIAZ, (SERARDO DIAZ, GERARDO NAME 2699 SOUTH BAYSHORE DRIVE STREET ADDRESS 2828 CORAL WAY, STE 306 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE FLAMANK, SIMON NAME DRIVE 2699 SOUTH BAYSHORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 400131632474 STREET ADDRESS STREET ADDRESS 06/24/08--01038--015 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied 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 justed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.