

1.) CORPORATION NAME:

**SALSA'S THIMBLE SHOALS INC.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R BARRY ROWELL  
VALVERDE & ROWELL  
3500 VIRGINIA BEACH BLVD STE 435**

SCC ID NO: **06651608**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**VIRGINIA BEACH, VA 23452**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 704 MARINERS ROW  
STE 110

CITY/ST/ZIP: NEWPORT NEWS, VA 23606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SALVADOR MORENO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12099 JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606-4325		

NAME:	DAVID GIL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1809 BURWILLOW DRIVE		
CITY/ST/ZIP/CO:	VA BEACH, VA 23464-8936		

NAME:	MARTIN LEON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	704 MARINERS ROW STE 110		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606		

NAME:	JESUS TORRES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	704 MARINERS ROW STE 110		
CITY/ST/ZIP/CO:	NEWPORT NEWS, VA 23606		

NAME:	RUBEN LEON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	627 PRINCESS ANNE ROAD		
CITY/ST/ZIP/CO:	VA BEACH, VA 23457		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RUBEN LEON	RUBEN LEON, S/T	8/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		