

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063408

FILED
Jun 22, 2011
Secretary of State

Entity Name: FRITANGA LAS PIEDRECITAS CORP.

Current Principal Place of Business:

8230 NW 103RD STREET
HIALEAH, FL 330162202

New Principal Place of Business:

Current Mailing Address:

8230 NW 103RD STREET
HIALEAH, FL 330162202

New Mailing Address:

FEI Number: 65-1118076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, GERONIMO
8230 NW 103RD STREET
HIALEAH, FL 330162202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAVO, GERONIMO
Address: 8230 N.W. 103 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD
Name: BRAVO, MARLENE
Address: 8230 NW 103RD STREET
City-St-Zip: HIALEAH, FL 330162202

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: GERONIMO BRAVO

MR

06/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date