

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486292

FILED  
May 19, 2008  
Secretary of State

Entity Name: FIESTA FARMS CORPORATION

## Current Principal Place of Business:

6501 NE 20TH TERRACE  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

6501 NE 20TH TERRACE  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 59-1626716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANK, ROBERT ESQ  
2699 S BAYSHORE DR  
7TH FLOOR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ORTIZ, FERNANDO  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134 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: FERNANDO ORTIZ

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAWS, NANCY  
Address: 6501 NE 20TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: REINALDO, SCARPETTA  
Address: CALLE 98 9-13 APT 201  
City-St-Zip: BOGOTA COLUMBIA,

Title: D ( ) Delete  
Name: ORTIZ, FERNANDO  
Address: 132 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GILL, GRIZEL  
Address: 132 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: NANCY LAWS

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date