

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486292

FILED  
Jan 04, 2010  
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 (X)

**Name and Address of Current Registered Agent:**

ORTIZ, FERNANDO  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: GILL, GRIZEL  
Address: 132 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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

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: NANCY LAWS

P

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date