

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513138

FILED
Mar 31, 2009
Secretary of State

Entity Name: FRISCA INVESTMENTS CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

FEI Number: 59-1710533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
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: D () Delete
Name: LOSADA, GLORIA L
Address: 218 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PDST () Delete
Name: LOSADA, JOAQUIN JR
Address: 218 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: LOSADA, ALBERTO
Address: 1600 SW 99TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOSADA, GLORIA L
Address: 218 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: PDST (X) Change () Addition
Name: LOSADA, JOAQUIN JR
Address: 218 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: LOSADA, ALBERTO
Address: 1600 SW 99TH AVE.
City-St-Zip: MIAMI, FL 33165 US

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: JOAQUIN LOSADA, JR.

PSTD

03/31/2009

Electronic Signature of Signing Officer or Director

Date