

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08884

FILED
Apr 08, 2011
Secretary of State

Entity Name: EL MAGO DE LAS FRITAS CORPORATION

Current Principal Place of Business:

% ORTELIO CARDENAS
5828 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

% ORTELIO CARDENAS
5828 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2959970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ORTELIO
5828 SW 8 ST
MIAMI, FL 33144 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: D
Name: CARDENAS, ORTELIO
Address: 221 SW 52 CT
City-St-Zip: MIAMI, FL

Title: S
Name: CADENAS, MARTHA B
Address: 221 SW 52ND CT
City-St-Zip: MIAMI, FL

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: ORTELIO CARDENAS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date