

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L99078

FILED
Jul 15, 2011
Secretary of State

Entity Name: FRITANGA MONIMBO FOUNTAINBLEAU, INC.

Current Principal Place of Business:

9622-9624 NORTHWEST FOUNTAINBLEAU BLVD.
MIAMI, FL 331724104

New Principal Place of Business:

Current Mailing Address:

9622-9624 NORTHWEST FOUNTAINBLEAU BLVD.
MIAMI, FL 331724104

New Mailing Address:

FEI Number: 65-0218050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, GLORIA E
430 SW 123RD AVENUE
MIAMI, FL 33184 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: PVD
Name: GAITAN, GLORIA E
Address: 430 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33184

Title: ST
Name: GAITAN, LUIS
Address: 9813 SW 134 PLACE
City-St-Zip: MIAMI, FL 33186

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: GLORIA E GAITAN

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date