

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048911

FILED
Apr 21, 2011
Secretary of State

Entity Name: TORTILLERIA-FRITANGA GONZALEZ, CORP.

Current Principal Place of Business:

153 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

153 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1007968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENGRACIA
153 W. 21ST STREET
HIALEAH, FL 33010 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: PD
Name: GONZALEZ, LEONARDO
Address: 2005 EAST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: GONZALEZ, ENGRACIA
Address: 2005 EAST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010

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: LEONARDO GONZALEZ

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date