

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082429

FILED
Apr 18, 2009
Secretary of State

Entity Name: FRUTOS ENTERPRISES, INC.

Current Principal Place of Business:

2524 W 70TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

7359 NW 34TH STREET
MIAMI, FL 33122 US

Current Mailing Address:

2524 W 70TH PLACE
HIALEAH, FL 33016

New Mailing Address:

2524 W 70TH PLACE
HIALEAH, FL 33016 US

FEI Number: 65-1040261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUTOS, ANDRES F
8133 NW 200 ST
MIAMI, FL 33015 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: PTD () Delete
Name: FRUTOS, ANDRES S
Address: 2524 W 70TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Delete
Name: FRUTOS, ANDRES F
Address: 8133 NW 200 ST
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: FRUTOS, NANCY
Address: 2524 W 70TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRUTOS, ANDRES S
Address: 2524 W 70TH PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: VARGAS, MARCELA
Address: 8133 NW 200 ST
City-St-Zip: MIAMI, FL 33015

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: ANDRES F. FRUTOS

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date