

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054585

Entity Name: FRUTISIMA FOODS, CORP.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

10730 NW 66 STREET
APT 401
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10730 NW 66 STREET
APT 401
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1109822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEYRA, ANDRES F P
10730 NW 66 STREET
APT 401
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NEIRA, ANDRES F P
10730 NW 66 STREET
APT 401
MIAMI, FL 33178 US

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: ANDRES F NEIRA

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NEIRA, JULIO
Address: 10730 NW 66 STREET STE 401
City-St-Zip: MIAMI, FL 33178 US

Title: P () Delete
Name: NEYRA, ANDRES F M
Address: 10730 NW 66 STREET STE 401
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: NEIRA, ANDRES F M
Address: 10730 NW 66 STREET STE 401
City-St-Zip: MIAMI, FL 33178 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: ANDRES F NEIRA

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date