

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101572

FILED
Sep 08, 2004
Secretary of State

Entity Name: THE ORIGINAL FRITAS DOMINO, INC.

Current Principal Place of Business:

936 S.W 67 AVE
MIAMI, FL 33144

New Principal Place of Business:

936 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

936 S.W 67 AVE
MIAMI, FL 33144

New Mailing Address:

936 SW 67 AVE
MIAMI, FL 33144

FEI Number: 04-3597345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ANTONIO A
936 S.W 67 AVE
MIAMI, FL 33144

Name and Address of New Registered Agent:

BIANCO, SUSANA
936 SW 67 AVE
MIAMI, FL 33144

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: SUSANA BIANCO

09/08/2004

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: PD () Delete
Name: FERRER, ANTONIO A
Address: 936 S.W 67 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIANCO, SUSANA
Address: 936 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA BIANCO

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date