

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101572

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE ORIGINAL FRITAS DOMINO, INC.

Current Principal Place of Business:

936 SW 67 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

936 SW 67 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3597345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, HUGO A
936 SW 67 AVE
MIAMI, FL 33144 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: PSTD () Delete
Name: BIANCO, HUGO A
Address: 936 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIANCO, HUGO A (60%)
Address: 936 SW 67 AVE
City-St-Zip: MIAMI, FL 33144

Title: VPD () Change (X) Addition
Name: BIANCO JR, HUGO A (40%)
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 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: HUGO A. BIANCO

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date