2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011253

Entity Name: DONDE TIMMY FAST FOOD CORPORATION

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16606 SW 103 LN 10920 SW 138 AVENUE MIAMI, FL 33196 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

16606 SW 103 LN 10920 SW 138 AVENUE MIAMI, FL 33196 US MIAMI, FL 33186 US

FEI Number: 56-2344270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADARRAGA, ANGELA
16606 SW 103 LN
MIAMI, FL 33196 US

ADARRAGA, ANGELA
10920 SW 138 AVENUE
MIAMI, FL 33186 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: FONSECA DE MUSKUS, ANTONIA E

Address: 16606 SW 103 LANE City-St-Zip: MIAMI, FL 33196

 Title:
 VS
 () Delete

 Name:
 MUSKUS, DAVID T

 Address:
 16606 SW 103 LANE

 City-St-Zip:
 MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: FONSECA DE MUSKUS, ANTONIA E

Address: 10920 SW 138 AVENUE City-St-Zip: MIAMI, FL 33186

Title: VS (X) Change () Addition

 Name:
 MUSKUS, DAVID T

 Address:
 10920 SW 138 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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: DAVID T. MUSKUS VS 04/28/2009