

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034584

FILED
Apr 24, 2004
Secretary of State

Entity Name: FRITANGA TORTILLERIA MATAGALPA, INC.

Current Principal Place of Business:

6501 SW 23RD ST.
MIRAMAR, FL 33023

New Principal Place of Business:

2045 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

6501 SW 23RD ST.
MIRAMAR, FL 33023

New Mailing Address:

2045 NW 7 STREET
MIAMI, FL 33125

FEI Number: 02-0684040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIZ, REBECA
344 NW 11 AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

PAIZ, REBECA
2045 NW 7 STREET
MIAMI, FL 33125 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIZ, REBECA
Address: 344 NW 11 AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAIZ, REBECA
Address: 2045 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

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: REBECA PAIZ

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date