

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075149

Entity Name: FRUTAS ORTEGAS CORP.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

10140 SW 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10140 SW 56 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0097983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-CHOMAT, JORGE
825 BRICKELL BAY DR STE 1750
MIAMI, FL 33131 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: PTD
Name: ORTEGA, CARLOS
Address: 10140 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VSD
Name: ORTEGA, CARLOS JR
Address: 10140 SW 56 ST
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: CARLOS ORTEGA

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date