2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085276

Entity Name: FRUITS & FRUITS, INC.

FILED Apr 24, 2009 Secretary of State

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

15250 SW 134 PLACE, UNIT 106 4095 SW 137 AVE MIAMI, FL 33177 SUITE 12

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

15250 SW 134 PLACE, UNIT 106 4095 SW 137 AVE MIAMI, FL 33177 SUITE 12

MIAMI, FL 33175

FEI Number: 04-3793181 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:

 VILLANUEVA, ROSARIO
 VILLANUEVA, ROSARIO

 16537 SW 55 TERRACE
 4095 SW 137 AVE

 MIAMI, FL 33185 US
 SUITE 12

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: ROSARIO VILLANUEVA 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition VILLANUEVA, ROSARIO VILLANUEVA, ROSARIO Name: Name: 16537 SW 55 TERRACE Address: 4095 SW 137 AVE SUITE 12 Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33175 US

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: ROSARIO VILLANUEVA PSD 04/24/2009

Electronic Signature of Signing Officer or Director

Date