2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085276

Entity Name: FRUITS & FRUITS, INC.

FILED Jan 26, 2012 Secretary of State

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

4095 SW 137 AVE 13838 SW 56 ST

SUITE 12 MIAMI, FL 33175 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

4095 SW 137 AVE 13838 SW 56 ST

SUITE 12 MIAMI, FL 33175 US MIAMI, FL 33175 US

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, BENINGNO
4095 SW 137 AVE
SUITE 12
VILLANUEVA, BENIGNO
13838 SW 56 ST
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: BENIGNO VILLANUEVA 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/S

MIAMI, FL 33175 US

 Name:
 VILLANUEVA, BENIGNO

 Address:
 13838 SW 56 ST

 City-St-Zip:
 MIAMI, FL 33175 US

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: BENIGNO VILLANUEVA PD/S 01/26/2012