

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109242

Entity Name: WILD FRUITS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1570 WEST 38TH PLACE
SPACE 13
HIALEAH, FL 33012

New Principal Place of Business:

521 NW 23RD CT
MIAMI, FL 33125

Current Mailing Address:

521 NW 23RD CT
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1406576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIALLO, SERGIO
521 NW 23RD COURT
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIALLO, SERGIO
Address: 521 NW 23RD CT
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ARRIETA, ERNESTO
Address: 521 NW 23RD CT
City-St-Zip: MIAMI, FL 33125

Title: SEC () Change (X) Addition
Name: MENDOZA, MAXIMA M
Address: 10427 STAFFORD CREEK BLVD. #206
City-St-Zip: LEHIGH ACRES, FL 33936

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: SERGIO FIALLO

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date