

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013160

Entity Name: EL PRINCIPE DE LAS FRITAS, CORP.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

13720 NORTH KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

13720 SW 88 ST KENDALL DRIVE
MIAMI, FL 33186

Current Mailing Address:

4212 SW 142PLACE
MIAMI, FL 33175

New Mailing Address:

13720 SW 88 ST KENDALL DRIVE
MIAMI, FL 33186

FEI Number: 20-2601435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YAMIL B
4212 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, YAMIL B
13720 SW 88 ST KENDALL DRIVE
MIAMI, FL 33186 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: YAMIL B GONZALEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: GONZALEZ, YAMIL B
Address: 4212 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: GONZALEZ, YAMIL B
Address: 13720 SW 88 ST KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

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: YAMIL B GONZALEZ

PS

01/16/2009

Electronic Signature of Signing Officer or Director

Date