

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128827

FILED
Aug 28, 2006
Secretary of State

Entity Name: FRITANGA CHONTALES, INC

Current Principal Place of Business:

15504 SW 72ND ST
MIAMI, FL 33193 US

New Principal Place of Business:

15672 SW 72 ST
MIAMI, FL 33193 US

Current Mailing Address:

15504 SW 72ND ST
MIAMI, FL 33193 US

New Mailing Address:

15672 SW 72 ST
MIAMI, FL 33193 US

FEI Number: 20-3483077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, REBECCA E
14815 SW 71 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DAWSON, REBECCA E
15672 SW 72 ST
MIAMI, FL 33193 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: REBECCA DAWSON

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSON, REBECCA E
Address: 14815 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: S () Delete
Name: DAWSON, REBECCA E
Address: 14815 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: T () Delete
Name: DAWSON, REBECCA E
Address: 14815 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAWSON, REBECCA E
Address: 15672 SW 72 ST
City-St-Zip: MIAMI, FL 33193 US

Title: S (X) Change () Addition
Name: DAWSON, REBECCA E
Address: 15672 SW 72 ST
City-St-Zip: MIAMI, FL 33193 US

Title: T (X) Change () Addition
Name: DAWSON, REBECCA E
Address: 15672 SW 72 ST
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA DAWSON

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date