2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154886

Entity Name: FRITANGA EL NICARAO, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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541 SW 114 CT. 2484 SW 8 STREET MIAMI, FL 33174 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

541 SW 114 CT. 2484 SW 8 STREET MIAMI, FL 33174 MIAMI, FL 33135

FEI Number: 20-3837495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALGADO, ROLANDO B
541 SW 114 CT.
MIAMI, FL 33174 US
PEREZ, GERARDO A
1721 SE 17 AVENUE
HOMESTEAD, FL 33035 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: GERARDO PEREZ 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PEREZ, GERARDO A LANDERO, DORYS I Name: Name: 2479 NW 34 STREET 1721 SE 17 AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33035 City-St-Zip: MIAMI, FL 33142

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SALGADO, ROLANDO B
 Name:
 PEREZ, GERARDO A

 Address:
 541 SW 114 CT
 Address:
 1721 SE 17 AVENUE

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 HOMESTEAD, FL 33035

Title: () Delete Title: S T () Change (X) Addition

 Name:
 Name:
 LINARTE, JAIME

 Address:
 Address:
 2479 NW 34 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33142

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: DORYS I LANDERO P 02/08/2007