

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133962

Entity Name: FRIGOLANDIA, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

KM. 8.5 VIA A SAMBORONDON
URB. VISTA AL PARQUE
GUAYAGUIL, EC

New Principal Place of Business:

KM. 9.5 VIA A SAMBORONDON
URB. VISTA AL PARQUE
GUAYAGUIL, ECUADOR, EC

Current Mailing Address:

7300 NW 19TH ST., SUITE 101
MIAMI, FL 331261222

New Mailing Address:

FEI Number: 20-5807401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH ST., SUITE 101
MIAMI, FL 331261222 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: DPTS
Name: LINGEN, ERNESTO G
Address: KM 9.5 VIA A SAMBORONDON, URB VISTA AL PARQ
City-St-Zip: GUAYAQUIL, ECUADOR, EC

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: ERNESTO G. LINGEN

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04/07/2010

Electronic Signature of Signing Officer or Director

Date