

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133962

Entity Name: FRIGOLANDIA, INC.

FILED  
Apr 17, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

DEL VALLE, MANUEL R  
7300 NW 19TH ST.  
SUITE 101  
MIAMI, FL 331261222 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: MANUEL R. DEL VALLE

04/17/2011

Electronic Signature of Registered Agent

Date

## 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, XX XXX

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

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date