

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153549

FILED
Apr 22, 2011
Secretary of State

Entity Name: NICARAGUITA'S TORTILLAS & FRITANGA, CORP.

Current Principal Place of Business:

10310 W. FLAGLER STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10310 W. FLAGLER STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-8057090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, CASTULO R
854 NW 87TH AVE.
APT. # 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LACAYO, CASTULO R
9919 SW 2ND STREET
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LACAYO, CASTULO R
Address: 9919 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VPS
Name: LACAYO, MARTHA L
Address: 9919 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174 US

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: CASTULO R. LACAYO

PTE

04/22/2011

Electronic Signature of Signing Officer or Director

Date