

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050937

Entity Name: LA GRAN FRUTA CORP.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1321 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

6900 SW 104TH COURT  
MIAMI, FL 33173

## New Mailing Address:

1321 WASHINGTON AVE  
MIAMI BEACH, FL 33139

FEI Number: 20-8941813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAKURAY, MICHAEL A  
6900 SW 104TH COURT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

SAKURAY, MICHAEL A  
1321 WASHINGTON AVE  
MIAMI BEACH, FL 33139 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: MICHAEL SAKURAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ ROJAS, RAUL E  
Address: 6900 SW 104TH COURT  
City-St-Zip: MIAMI, FL 33173

Title: STD ( ) Delete  
Name: SAKURAY, MICHAEL  
Address: 6900 SW 104TH COURT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ ROJAS, RAUL E  
Address: 1321 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change ( ) Addition  
Name: SAKURAY, MICHAEL  
Address: 1321 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SAKURAY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date