

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119781

FILED
May 20, 2009
Secretary of State

Entity Name: FRITANGA RICO CAFETERIA, INC.

Current Principal Place of Business:

C/O CARLOS ARAGON AND ESTELA ARAGON
425 S. W. 22 AVE
MIAMI, FL 33135

New Principal Place of Business:

425 SW 22 AVE
C
MIAMI, FL 33135 US

Current Mailing Address:

C/O CARLOS ARAGON AND ESTELA ARAGON
425 S. W. 22 AVE
MIAMI, FL 33135

New Mailing Address:

425 SW 22 AVE
C
MIAMI, FL 33135 US

FEI Number: 33-1189865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, LUIS
425 S.W. 22ND AVENUE
MIAMI, FL 33135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVOA, LUIS
Address: 425 S.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VPD () Delete
Name: NOA, ABRAHAN
Address: 425 S.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVOA, LUIS
Address: 425 S.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: VPD (X) Change () Addition
Name: NOA, ABRAHAN
Address: 425 S.W. 22 AVENUE
City-St-Zip: MIAMI, FL 33135 US

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: LUIS NOVOA

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date