2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006956

Entity Name: NATURAL FROZEN DELIGHTS "TUTTI-FRUTTI", INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17125 N BAY RD #3209 19255 NE 10TH AV

SUNNY ISLES BEACH, FL 33160 208

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

17125 N BAY RD #3209 19255 NE 10TH AV

SUNNY ISLES BEACH, FL 33160 208

NORTH MIAMI BEACH, FL 33179

FEI Number: 80-0256112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, ANDRES F
17125 N BAY RD #3209
19255 NE 10TH AV

SUNNY ISLES BEACH, FL 33160 US 208
NORTH MIAMI BEACH, FL 33179 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: ANDRES F. PEREIRA 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: PEREIRA, ANDRES F PEREIRA, ANDRES F

 Address:
 17125 N BAY RD #3209
 Address:
 19255 NE 10TH AV SUITE 208

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

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: ANDRES F. PEREIRA PRES 03/02/2009