

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044239

Entity Name: FRIDA MIAMI CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

900 SOUTH MIAMI AV
173
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AV
905
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AV
900
MIAMI, FL 33131

FEI Number: 37-1565546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RAUL M SR
2127 BRICKEL AV
905
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARMENDIA, RAUL M SR
1110 BRICKEL AV
900
MIAMI, FL 33131 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: RAUL GARMENDIA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEROSH, ALBERTO
Address: 2931 SW 30 CT MIAMI
City-St-Zip: MIAMI, FL 33133

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: ALBERTO PEROSH

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date