2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097598

Entity Name: FRUTERIA EL REY DEL BATIDO, INC

FILED Mar 15, 2010 Secretary of State

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

512 N.W. 12 AVE 515 N.W. 12 AVE MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

512 N.W. 12 AVE 515 N.W. 12 AVE MIAMI, FL 33125 MIAMI, FL 33125

FEI Number: 26-3868523 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:

FERNANDEZ, RODOLFO 515 N.W. 12 AVE MIAMI, FL 33125 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FERNANDEZ, RODOLFO

 Address:
 515 N.W. 12 AVE

 City-St-Zip:
 MIAMI, FL 33125

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: RODOLFO FERNANDEZ P 03/15/2010