2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036981

Entity Name: FRUTTI MEX INC

FILED Sep 07, 2010 Secretary of State

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

1458 LEE BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1458 LEE BLVD

LEHIGH ACRES, FL 33936 US

FEI Number: 26-4750853 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:

JIMENEZ, ALFONSO

1458 LEE BLVD

LEHIGH ACRES, FL 33976 US

ALL FLORIDA FINANCIAL LLC

13180 N CLEVELAND AVE

SUITE 106

LEHIGH ACRES, FL 33976 US LEHIGH ACRES, FL 33976 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: MARTHA M COLOMA 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARIAS-VALLEJO, NORMA

Address: 1458 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 339364850 US

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: NORMA ARIAS VALLEJO P 09/07/2010