

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036981

FILED
May 01, 2012
Secretary of State

Entity Name: FRUTTI MEX INC

Current Principal Place of Business:

13180 N. CLEVELAND AVE., STE. 106
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

1458 LEE BLVD
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

13180 N. CLEVELAND AVE., STE. 106
N. FORT MYERS, FL 33903 US

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:

ALL FLORIDA FINANCIAL LLC
13180 N CLEVELAND AVE
SUITE 106
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

ALL FLORIDA FINANCIAL LLC
2315 BRUNER LN
SUITE A
FORT MYERS, FL 33912 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS-HERNANDEZ, BRAYAM C
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: BRAYAM C ARIAS-HERNANDEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date