2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021794

Entity Name: FRUITPUNCH GROUP CORP.

FILED Apr 13, 2011 Secretary of State

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

3208 HUNTINGTON WESTON, FL 33332

Current Mailing Address: New Mailing Address:

3208 HUNTINGTON WESTON, FL 33332

FEI Number: 27-2103258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CIFUENTES, LIDA 2723 CENTER COURT DR WESTON, FL 33332 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

OFFICERS AND DIRECTORS:

Title:

Name: OCQUE CIFUENTES, FRANK R

Address: 3208 HUNTINGTON City-St-Zip: WESTON, FL 33332

Title: VP

Name: OCQUE, GLORIA
Address: 3208 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: FRANK R. OCQUE CIFUENTES PRES 04/13/2011