

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092133

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRITANGA TORTILLERIA "LA PIEDRECITAS" INC

Current Principal Place of Business:

228 NW 10TH AVE
2
MIAMI, FL, 33128 USA

New Principal Place of Business:

228 NW 10TH AVE
2
MIAMI, FL 33128 US

Current Mailing Address:

228 NW 10TH AVE
2
MIAMI, FL, 33128 USA

New Mailing Address:

228 NW 10TH AVE
2
MIAMI, FL 33128 US

FEI Number: 45-1535053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DORIS C
228 NW 10TH AVE
2
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

ORTEZ, JAIME A
228 NW 10TH AVE
2
MIAMI, FL 33128 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: JAIME A ORTEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEZ, JAIME A
Address: 228 NW 10TH AVE UNIT 2
City-St-Zip: MIAMI, FL 33128 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: JAIME A ORTEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date