

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004419

Entity Name: FRITANGA NICA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

340 S.W. 109TH AVE.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

340 S.W. 109TH AVE.
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0381451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTODANO, MANUEL
13230 SW 55 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BALTODANO, MANUEL A
340 SW 109 AVE
MIAMI, FL 33174 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: MANUEL A. BALTODANO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALTODANO, MANUEL
Address: 13230 SW 55 ST.
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: BALTODANO, MIREYA
Address: 13230 SW 55 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALTODANO, MANUEL A
Address: 340 SW 109 AVE
City-St-Zip: MIAMI, FL 33174

Title: STD (X) Change () Addition
Name: HUECK, ROSA M
Address: 340 SW 109 AVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL A. BALTODANO

P/D

04/05/2005

Electronic Signature of Signing Officer or Director

Date