2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028841

FILED
Apr 25, 2008
Secretary of State

Entity Name: FRITANGA-TORTILLERIA CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
304 S.W. 8TH AVENUE MIAMI, FL 33130	

Current Mailing Address:	**New Mailing Address:**
304 S.W. 8TH AVENUE MIAMI, FL 33130	

FEI Number: 65-0581921   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:**
PADILLA, BUENAVENTURA 12715 NW 11TH TERRACE MIAMI, FL 33182 US	PADILLA, LUIS A P 12715 NW 11TH TERRACE MIAMI, FL 33182 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: LUIS A. PADILLA _____ 04/25/2008 _____
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	PADILLA, BUENAVENTURA PRES
Address:	12715 NW 11TH TERR.
City-St-Zip:	MIAMI, FL 33182

Title:	D (X) Delete
Name:	PADILLA, LUIS A SEC
Address:	12715 NW 11TH TER.
City-St-Zip:	MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	PADILLA, LUIS A P
Address:	12715 NW 11TH TERR.
City-St-Zip:	MIAMI, FL 33182

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS A. PADILLA 　　　　　　　　　　　　　　P　　　　　　　　04/25/2008 _____
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　Date