2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028841

Entity Name: FRITANGA-TORTILLERIA CORP.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

304 S.W. 8TH AVENUE 304 S.W. 8TH AVENUE MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

304 S.W. 8TH AVENUE 304 S.W. 8TH AVENUE MIAMI, FL 33130 US

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, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PADILLA, LUIS A P
 Name:
 PADILLA, LUIS A P

 Address:
 12715 NW 11TH TERR.
 Address:
 12715 NW 11TH TERR.

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182 US

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 PD 02/18/2009