2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2008 08:00 AN Secretary of State DOCUMENT # P95000045228 MI FRITANGA LA SIERRITA INC. Principal Place of Business Mailing Address 239 PARK BLVD. 239 PARK BLVD. MIAMI FL 33126 **MIAMI FL 33126** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0586930 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRETE, J. SALVADOR Street Address (P.O. Box Number is Not Acceptable) 239 PARK BLVD. MIAMI FL 33126 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Apart signature required when reinstating) DATE FILE-NOWILL FEE IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De¹ete TITLE ☐ Addition Unnnnn948227 NAME NAVARRETE, J. SALVADOR NAME 06/02/08-80046-017 150.00 STREET ADDRESS 400 SW 118 AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-ZIP TITLE VSD ☐ Change ☐ Deiete ППЕ Addition NAME NAVARRETE, LIGIA NAME STREET ADDRESS 400 SW 118 AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILL ☐ Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

26/08 305/266-4949