

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020424

Entity Name: FRITZ DENIS CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

85 NW 124 STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 562381
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0646274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, FRITZ
85 N.W. 124 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: DENIS, FRITZ
Address: 85 N.W. 124 STREET
City-St-Zip: MIAMI, FL 33158

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: FRITZ DENIS

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date