22004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) =

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P98000017275 1. Entity Name 03-19-2004 90066 024 ***150.00 HERMANOS MENDOZA FRITANGA, CORP. Principal Place of Business Mailing Address 1356-1358 PALM AVENUE HIALEAH FL 33010 1356-1358 PALM AVENUE HIALEAH FL 33010 PC021699 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act, #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0829930 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDOZA, CARLOS A Street Address (P.O.:Box, Number: is Not Acceptable), _____ 1356-1358 PALM AVENUE HIALEAH FL 33010 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PVD TITLE ☐ Change Addition ☐ Delete MENDOZA, AGUSTIN F NAME NAME 198 EAST 12 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MENDOZA, SILVIA A NAME NAME STREET ADDRESS 55 EAST 12 STREET STREET ADORESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Detete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP Addition ☐ Chance TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 Change ☐ Addition TITLE ☐ Delete TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MALLE 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Davima Phone #

SIGNATURE: S.MENDOZA, DIRECTOR

SIGNATURE: