2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017275

Entity Name: HERMANOS MENDOZA FRITANGA, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1356-1358 PALM AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1356-1358 PALM AVENUE HIALEAH, FL 33010

FEI Number: 65-0829930 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:

MENDOZA, AGUSTIN F 198 EAST 12 STREET HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MENDOZA, AGUSTIN F Address: 198 EAST 12 STREET City-St-Zip: HIALEAH, FL 33010

Title: VD

Name: MENDOZA, SILVIA A Address: 55 EAST 12 STREET City-St-Zip: HIALEAH, FL 33010

Title: SD

Name: MENDOZA, REYNA Address: 198 EAST 12 STREET City-St-Zip: HIALEAH, FL 33010

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: AGUSTIN F MENDOZA PD 04/28/2011