2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000100587** 05-09-2008 90006 003 ***150.00 FRUTICOL ENTERPRISES, CORP 30100010 Principal Place of Business Mailing Address 200 SW 117 TERRACE - SUITE 10-201 PEMBROKE PINES, FL 33025 10294 NW 9 ST CIRCLE - STE. 202 MIAMI, FL 33172 CHANGE FOT 49131 2. Principal Place of Business - No P.O. Box # 2061 NW 1124 Vc # 139. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0960595 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Klora MORA, JORGE (P.O. Box Number is Not Acceptable) 200 SW 117 TERRACE - SUITE 10-201 PEMBROKE PINES, FL 33025 Tiomi Zip Code ろ3/ City 8. 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. 5-5-0X SIGNATURE Signature-typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р TITLE MLE Addition ☐ Delete Secretary ☐ Change NAME MORA, JORGE NAME MORA 112 AVC # 139 FL 33172 200 SW 117 TERRACE - SUITE 10-201 STREET ADDRESS STREET ADDRESS 2061 NW CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP Momi VΡ ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME BENITEZ, LUIS A NAME 200 SW 117 TERRACE - SUITE 10-201 STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 gipter like empowered.

FILED

Daytime Phone #