

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100587

Entity Name: FRUTICOL ENTERPRISES, CORP

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2061 NW 112 AVE
#139
MIAMI, FL 33172

New Principal Place of Business:

16101 BISCAYNE BLVD
STE 211
MIAMI, FL 33181

Current Mailing Address:

10294 NW 9 ST CIRCLE - STE. 202
MIAMI, FL 33172

New Mailing Address:

16101 BISCAYNE BLVD
STE 211
MIAMI, FL 33181

FEI Number: 65-0960595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JORGE
22661 NW 112 AVE
#139
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAENZ, ALFONSO
16101 BISCAYNE BLVD
STE 211
MIAMI, FL 33181 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: ALFONSO SAENZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, JORGE
Address: 200 SW 117 TER STE 10-201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: BENITEZ, LUIS A
Address: 200 SW 117 TER STE 10-201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S (X) Delete
Name: MORA, JORGE
Address: 2061 NW 112 AVE #139
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, LUIS A
Address: 16101 BISCAYNE BLVD STE 211
City-St-Zip: MIAMI, FL 33181

Title: V (X) Change () Addition
Name: SAENZ, JAVIER
Address: 16101 BISCAYNE BLVD STE 211
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUIS A BENITEZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date