

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100587

Entity Name: FRUTICOL ENTERPRISES, CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

16101 BISCAYNE BLVD
STE 211
MIAMI, FL 33181

New Principal Place of Business:

1001 91 STREET
STE 705
MIAMI, FL 33154

Current Mailing Address:

16101 BISCAYNE BLVD
STE 211
MIAMI, FL 33181

New Mailing Address:

1001 91 STREET
STE 705
MIAMI, FL 33154

FEI Number: 65-0960595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAENZ, ALFONSO
1001 91 STREET
STE 705
MIAMI, FL 33154 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SAENZ, JAVIER
Address: 16101 BISCAYNE BLVD STE 211
City-St-Zip: MIAMI, FL 33181

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: LUIS BENITEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date