

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S97133

FILED
Jul 21, 2010
Secretary of State

Entity Name: FRITANGA MANAGUA EL MERCADO, INC.

Current Principal Place of Business:

2470 WEST 60TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2470 WEST 60TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0301479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANDO, NELSON FLORES
2470 W 60 ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FLORES, MARIA ELENA
2470 W 60 ST.
HIALEAH, FL 33016 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: MARIA ELENA FLORES

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLORES, MARIA ELENA
Address: 2470 W. 60TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: FLORES, MARIA ELENA
Address: 2470 W. 60TH ST.
City-St-Zip: HIALEAH, FL 33016

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: MARIA ELENA FLORES

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07/21/2010

Electronic Signature of Signing Officer or Director

Date