

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003978

FILED
Feb 22, 2012
Secretary of State

Entity Name: NARITA INVESTMENTS INCORPORATED

Current Principal Place of Business:

5600 SW 135TH AVE SUITE 202-A
MIAMI, FL 33183

New Principal Place of Business:

149 NE 89TH ST
MIAMI, FL 33138

Current Mailing Address:

5600 SW 135TH AVE SUITE 202-A
MIAMI, FL 33183

New Mailing Address:

149 NE 89TH ST
MIAMI, FL 33138

FEI Number: 98-0631748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE SUITE 202-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SCHRADER, STEFANIE
149 NE 89TH STREET
MIAMI, FL 33138 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: STEFANIE SCHRADER

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SCHRADER, STEFANIE
Address: 149 NE 89TH STREET
City-St-Zip: MIAMI, FL 33138

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: STEFANIE SCHRADER

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date