

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109134

Entity Name: L.I.T.S. ENTERPRISES, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

8818 WEST FLAGLER STREET
SUITE 10
MIAMI, FL 33174

New Principal Place of Business:

New Mailing Address:

8818 WEST FLAGLER STREET
SUITE 10
MIAMI, FL 33174

Current Mailing Address:

8818 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 65-1056962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, C
8818 WEST FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D/T () Delete
Name: SANCHEZ, L
Address: 8818 WEST FLAGLER STREET SUITE 10
City-St-Zip: MIAMI, FL 33174

Title: D/S (X) Delete
Name: SANCHEZ, C
Address: 8818 WEST FLAGLER STREET SUITE 10
City-St-Zip: MIAMI, FL 33174

Title: DVP (X) Delete
Name: SANCHEZ, ALBA
Address: 8818 WEST FLAGLER STREET SUITE 10
City-St-Zip: MIAMI, FL 33174

Title: P/S (X) Delete
Name: TUPACYUPANQUI, L I
Address: 8818 WEST FLAGLER STREET SUITE 10
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TUPACYUPANQUI, LUIS-IGNACIO
Address: 8818 WEST FLAGLER STREET SUITE 10
City-St-Zip: MIAMI, FL 33174

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

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

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: L TUPACYUPANQUI

P

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date