

FILED
May 20, 2003 8:00 am
Secretary of State

05-20-2003 90067 033 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000109134					
1. Entity Name L.I.T.S. ENTERPRISES, INC.					
Principal Place of Business P O BOX 591193 MIAMI, FL 33159		Mailing Address P O BOX 591193 MIAMI, FL 33159		 <input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
2. Principal Place of Business		3. Mailing Address 972 N.W. 106 AVE. CIR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State MIAMI, FL			
Zip	Country	Zip 33172	Country U.S.A.		
4. FEI Number 65-1056962				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
6. Name and Address of Current Registered Agent TUPACYUPANQUI, LUIS I 972 NW 106 AVE CIRCLE MIAMI, FL 33172			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
State			State		
Zip Code			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when returning)</small>					
FILE NOW! FEE IS \$180.00 After May 1, 2003 Fee will be \$580.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TUPACYUPANQUI, LUIS I		NAME		
STREET ADDRESS	P O BOX 591193		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33159		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TUPACYUPANQUI, ALBA J		NAME		
STREET ADDRESS	972 N. W. 106 AVENUE CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33172		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: 			LUIS TURACYUPANQUI AG PRESIDENT 305 554-8154 <small>Daytime Phone #</small>		

CR2E034 (10/02)

Attachment

80120367
P00000109134

L.I.T.S. Enterprises, Inc.

May 02, 2003

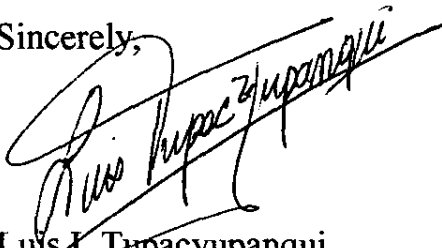
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Dear Florida Department of State Representative,

Please find enclosed the Uniform Business Report ("UBR") along with a check for \$150 for the company L.I.T.S. Enterprises, Inc. document number P00000109134 I apologize that the enclosed UBR and check are sent now; because, I was on a 2-week business trip and just returned. Upon returning to work, I realized that my assistant who received the enclosed UBR and the check on April 20, 2003 had misplaced the package and forgot to sent it. I really appreciate you understading about the matter, and I will make sure that this kind of situation does not occur in the upcoming years.

Should you have any questions, please call me at 305-773-8066.
Thank you in advance your help about the situation.

Sincerely,



Luis I. Tapacyupanqui
As President