2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Entity Name: CERRITO CORP.

FILED
Apr 15, 2015
Secretary of State
CC5052812407

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS FORT LAUDERDALE, FL 33304

FEI Number: 65-1030518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPST Title DVP

Name CAMARGO, SERGIO Name CAMARGO, LUCIA

Address 915 MIDDLE RIVER DRIVE SUITE 506 Address 915 MIDDLE RIVER DRIVE SUITE

506D

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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.