

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056718

Entity Name: PITAFE INVESTMENTS INC.

Current Principal Place of Business:

15053 SW 109 LANE
MIAMI, FL 33196

FILED
Jan 28, 2013
Secretary of State
CC9577273144

Current Mailing Address:

15053 SW 109 LANE
MIAMI, FL 33196 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, JOSE S
15053 SW 109 LANE
MIAMI, FL 33196 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 P/S
Name GONCALVES-PITA, JOSE
Address C/O IGNACIO HERRERA 420 SW 19 ROAD
City-State-Zip: MIAMI FL 33129

Title VP
Name GONCALVES-PITA, CARLOS
Address C/O IGNACIO HERRERA 420 SW 19 ROAD
City-State-Zip: MIAMI FL 33129

Title VP
Name GONCALVES-VIEIRA, JUAN F.
Address C/O IGNACIO HERRERA 420 SW 19 ROAD
City-State-Zip: MIAMI FL 33129

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: JOSE GONCALVES-PITA

P/S

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date