2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056718

Entity Name: PITAFE INVESTMENTS INC.

Current Principal Place of Business:

15053 SW 109 LANE MIAMI, FL 33196

Current Mailing Address:

15053 SW 109 LANE MIAMI, FL 33196 US

FEI Number: 45-2574182 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

01/23/2015

Date

FILED Jan 23, 2015

Secretary of State

CC8221513657

Officer/Director Detail:

Title DIRECTOR Title DPS

 Name
 COLON, JOSE S
 Name
 GONCALVES-PITA, JOSE

 Address
 15053 SW 109 LN
 Address
 15053 SW 109 LANE

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33196

Title DV Title DV

Name GONCALVES-PITA, CARLOS Name GONCALVES-VIEIRA, JUAN F.

 Address
 15053 SW 109 LANE
 Address
 15053 SW 109 LANE

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33196

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 S COLON DIRECTOR