

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405441

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE BROTHERS ZITO INC. OF FLORIDA

Current Principal Place of Business:

1200 NE 163RD ST
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1200 NE 163RD ST
NORTH MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 59-1400629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, MIGUEL A
1200 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: ZITO, MIGUEL
Address: 1200 NE 163 ST
City-St-Zip: MIAMI, FL

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: MICHAEL ZITO

PVST

01/04/2011

Electronic Signature of Signing Officer or Director

Date