

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 851807

FILED
Mar 23, 2010
Secretary of State

Entity Name: KITU INVESTMENT, INC.

Current Principal Place of Business:

KITU INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

KITU INVESTMENT, INC
250 CATALONIA AVENUE, SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1724229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARILYS DIAZ
250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 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: P/D
Name: NARDI, ETTORE
Address: 250 CATALONIA AVE, STE 305
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NARDI, MARIA DOLORES
Address: 250 CATALONIA AVE, STE 305
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NARDI, MARIA JOSE
Address: 250 CATALONIA AVE, STE 305
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ANGELES NARDI, MARIA DE LOS
Address: 250 CATALONIA AVE, STE 305
City-St-Zip: CORAL GABLES, FL 33134

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: ETTORE NARDI

P/D

03/23/2010

Electronic Signature of Signing Officer or Director

Date