

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67673

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: MUTUAL INVESTMENT TRUST, INC.

## Current Principal Place of Business:

HUGO G. MORALES  
1108- 96 STREET, SUITE # 301  
BAY HARBOUR ISLANDS, FL 33154 US

## New Principal Place of Business:

HUGO G. MORALES  
10101 COLLINS AVE., SUITE # 21-B  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

C/O HUGO MORALES  
P.O. BOX 402803  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0104808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BODZIN, GARY A ESQ.  
3050 AVENTURA BLVD., #300  
N. MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

BODZIN, GARY A ESQ.  
18205 BISCAYNE BLVD.  
SUITE # 2201  
AVENTURA, FL 33160 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

03/15/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MORALES, HUGO G  
Address: P.O. BOX 402803  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD  
Name: MORALES, LISA DULBERG  
Address: P.O. BOX 402803  
City-St-Zip: MIAMI BEACH, FL 33140

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: HUGO G. MORALES

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date