

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28768

FILED
Mar 22, 2012
Secretary of State

Entity Name: EXITO ENTERPRISES, INC.

Current Principal Place of Business:

3605 NW 115TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3605 NW 115TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2769016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197 STREET
MIAMI, FL 33015 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
Name: CALEMCZUK, HUGO
Address: 3605 NW 115TH AVE
City-St-Zip: MIAMI, FL 33178

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 CALEMCZUK

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date