

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053948

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXITO, INC.

Current Principal Place of Business:

5022 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5022 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1012567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N BEL AIR DRIVE
PLANTATION, FL 33317

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 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: RODRIGO POSADA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILAR, CRUZ ELENA
Address: 21938 REMSEN TERRACE, #209
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PILAR AGUILAR, MARIA
Address: 21938 REMSEN TERRACE, #209
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUILAR, CRUZ E
Address: 21938 REMSEN TERRACE, #209
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: AGUILAR, MARIA P
Address: 21938 REMSEN TERRACE, #209
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRUZ AGUILAR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date