

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053948

Entity Name: EXITO, INC.

FILED
Apr 29, 2011
Secretary of State

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:

GRUSHOFF & POSADA, INC
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: D
Name: AGUILAR, CRUZ E
Address: 5022 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: AGUILAR, MARIA P
Address: 5022 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARIA P AGUILAR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date