

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114695

FILED
Apr 07, 2010
Secretary of State

Entity Name: ZITOS INVESTMENT CORP.

Current Principal Place of Business:

3300 NE 191ST ST
1907
MIAMI, FL 33180

New Principal Place of Business:

17027 WEST DIXIE HIGHWAY
121
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3300 NE 191ST STREET
#1907
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191ST STREET
#PH7
AVENTURA, FL 33180

FEI Number: 65-1061265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONSKOY, ANA
3300 NE 191ST STREET
#1907
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DONSKOY, ANA
3300 NE 191ST STREET
#PH 7
AVENTURA, FL 33180 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DONSKOY, ANA
Address: 3300 NE 191ST, SUITE # PH 7
City-St-Zip: AVENTURA, FL 33180

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: ANA DONSKOY

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date