

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114695

Entity Name: ZITOS INVESTMENT CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

17027 WEST DIXIE HIGHWAY
121
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3300 NE 191ST STREET
#PH7
AVENTURA, FL 33180

New Mailing Address:

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
#PH 7
AVENTURA, FL 33180 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: 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

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date