

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048408

Entity Name: PILITAS ENTERPRISES INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

6380 NW 114TH AVE.
308
MIAMI, FL 33178

Current Mailing Address:

6380 NW 114TH AVE.
308
MIAMI, FL 33178

New Principal Place of Business:

10720 NW 82ND TERR.
2
DORAL, FL 33178

New Mailing Address:

10720 NW 82ND TERR
2
DORAL, FL 33178

FEI Number: 65-1104229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, MARIA ELENA
6380 NW 114TH AVE.
308
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HEREDIA, MARIA ELENA
10720 NW 82ND TERR
9
DORAL, FL 33178 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEREDIA, MARIA ELENA
Address: 6380 NW 114TH AVE., #308
City-St-Zip: MIAMI, FL 331778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEREDIA, MARIA ELENA
Address: 10720 NW 82ND TERR # 9
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA E HEREDIA

PSDT

02/01/2006

Electronic Signature of Signing Officer or Director

Date