

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055896

Entity Name: ZITIES, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

2111 NW 79TH AVE  
STE C-250  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2111 NW 79TH AVE  
STE C-250  
MIAMI, FL 33122

## New Mailing Address:

P.O. BOX 025250  
14895  
MIAMI, FL 33102 US

FEI Number: 02-0603070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C  
C/O TURNER & ASSOCIATES, CPA'S  
15291 NW 60TH AVE, SUITE 100  
MIAMI LAKES, FL 33014 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: DPT  
Name: PARRA, HUGO  
Address: P.O. BOX 025250 #14895  
City-St-Zip: MIAMI, FL 33102 US

Title: DVS  
Name: LESSEUR, MARIOLGA  
Address: P.O. BOX 025250 #14895  
City-St-Zip: MIAMI, FL 33102 US

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: HUGO PARRA

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date