

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055896

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZITIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date