

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106762

Entity Name: LIT ENTERTAINMENT, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 16-1627325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCINES, JACQUELINE A ESQ
7800 SW 58 COURT 633143
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALCINES, JACQUELINE A ESQ
7800 SW 58 COURT
MIAMI, FL 33143 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DE PAIVA, FERNANDO B
Address: 201 CRANDON BLVD APT #130
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO B. DE PAIVA

MR.

06/22/2009

Electronic Signature of Signing Officer or Director

Date