

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106762

Entity Name: LIT ENTERTAINMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149

New Mailing Address:

201 CRANDON BLVD APT #130
KEY BISCAYNE, FL 33149 US

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
MIAMI, FL 33143 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: DPST
Name: DE PAIVA, FERNANDO B
Address: 201 CRANDON BLVD APT #130
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO B DE PAIVA

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date