

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133101

Entity Name: FLACITO, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1323 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

1323 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021

FEI Number: 11-3667996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ALFREDO R
1323 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TAMAYO, ALFREDO R
1921 N 55 AVENUE
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, ALFREDO R
Address: 1921 N 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: TAMAYO, ALFREDO R
Address: 1921 N 55 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALFREDO TAMAYO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date