

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133101

Entity Name: FLACITO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

7340 SW 18TH STREET
PLANTATION, FL 33317

Current Mailing Address:

1921 N 55 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

7340 SW 18TH STREET
PLANTATION, FL 33317

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
1921 N 55 AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAMAYO, ALFREDO R
7340 SW 18TH STREET
PLANTATION, FL 33317 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, ALFREDO R
Address: 7340 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: TAMAYO, ALFREDO R
Address: 7340 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date