

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029146

Entity Name: PETIT BITE, INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD, STE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LAKES BLVD, STE 207
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5707936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA C
1299 CROSSBILL COURT
WESTON, FL 33327 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: P
Name: TIMOTEI, GIANCARLO
Address: 1299 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

Title: V
Name: FORTUN, CONCEPCION
Address: 1299 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

Title: S
Name: RODRIGUEZ, ANA C
Address: 1299 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

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: ANA C RODRIGUEZ

S

03/29/2012

Electronic Signature of Signing Officer or Director

Date