

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051107

FILED
Jan 15, 2011
Secretary of State

Entity Name: EXITO INTERPRETING ENTERPRISES, INC.

Current Principal Place of Business:

600 76TH AVE NORTH SUITE 304
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

600 76TH AVE NORTH SUITE 304
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-1059730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOLLY, GAIL F ESQ
14004 ROOSEVELT BLDV STE 605
CLEARWATER, FL 33762 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: PSTD
Name: KEOGH, XAVIER F
Address: 600 76TH AVE NORTH SUITE 304
City-St-Zip: ST PETERSBURG, FL 33702

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: XAVIER F. KEOGH

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date