

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128197

FILED  
May 01, 2008  
Secretary of State

Entity Name: SUBITO INC.

## Current Principal Place of Business:

13300 SW 1 STREET  
301  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

12500 SW 5TH CT  
315  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

13300 SW 1 STREET  
301  
PEMBROKE PINES, FL 33027

## New Mailing Address:

12500 SW 5TH CT  
315  
PEMBROKE PINES, FL 33027

FEI Number: 20-1620906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE OTTO, BEATRIZ  
13300 SW 1 STREET  
301  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

DE OTTO, BEATRIZ  
12500 SW 5TRH CT  
315  
PEMBROKE PINES, FL 33027 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: DE OTTO BEATRIZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: DE OTTO, BEATRIZ  
Address: 13300 SW 1 STREET #301  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SVP ( ) Delete  
Name: DE OTTO, BEATRIZ  
Address: 13300 SW 1 STREET #301  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P ( ) Delete  
Name: DE OTTO, PASCUAL  
Address: 13300 SW 1 STREET #301  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: DE OTTO, BEATRIZ  
Address: 12500 SW 5TH CT APT# 315  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SVP (X) Change ( ) Addition  
Name: DE OTTO, BEATRIZ  
Address: 12500 SW 5TH CT APT# 315  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change ( ) Addition  
Name: DE OTTO, PASCUAL  
Address: 12500 SW 5TH CT APT# 315  
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DE OTTO BEATRIZ

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date