

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128197

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUBITO INC.

Current Principal Place of Business:

12500 SW 5TH CT
315
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12500 SW 5TH CT
315
PEMBROKE PINES, FL 33027

New Mailing Address:

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
12500 SW 5TRH CT
315
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DE OTO, 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 OTO BEATRIZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: DE OTO, 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 OTO PASCUAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date