2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141418

Entity Name: ZITRO ENTERPRISES CORP.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

335 NAVARRE AVE. 17555 ATLANTIC BLVD

905

CORAL GABLES, FL 3314 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

335 NAVARRE AVE. 17555 ATLANTIC BLVD

905

CORAL GABLES, FL 3314 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1754108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, JUDITH
5071 SW 158TH AVENUE 17555 ATLANTIC BLVD

MIRAMAR, FL 33027 US 905 SUNNY ISLES BEACH, FL 33160 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete

Name: ORTIZ, JUDITH
Address: 5071 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition

Name: ORTIZ, JUDITH

Address: 17555 ATLANTIC BLVD #905 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUDITH ORTIZ PRES 04/23/2009