

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173203

Entity Name: HARBOR PITA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9415 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630033
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-2043400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC
2455 EAST SUNRISE BOULEVARD
SUITE602
FORT LAUDERDALE, FL 33304 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: PST
Name: AMSELLEM, GILBERT
Address: P.O. BOX 630033
City-St-Zip: MIAMI, FL 33180

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: GILBERT AMSELLEM

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date