

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000173203

Entity Name: HARBOR PITA, INC.

**FILED**  
**Apr 19, 2012**  
**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: MNGR  
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

MNGR

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date