

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037995

Entity Name: FITO LIMO, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2947 N.W. 56TH AVENUE
SUITE G
LAUDERHILL, FL 33313 US

Current Mailing Address:

2947 N.W. 56TH AVENUE
SUITE G
LAUDERHILL, FL 33313 US

New Principal Place of Business:

3310 PINE WALK DRIVE N
#1821
MARGATE, FL 33063 US

New Mailing Address:

3310 PINE WALK DRIVE N
#1821
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC, FRITZ
2947 N.W. 56TH AVENUE
SUITE G
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FREDERIC, FRITZ
3310 PINE WALK DRIVE N
#1821
MARGATE, FL 33063 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FREDERIC, FRITZ
Address: 2947 N.W. 56TH AVENUE SUITE G
City-St-Zip: LAUDERHILL, FL 33313

Title: VP/D () Delete
Name: FREDERIC, FRITZ
Address: 2947 N.W. 56TH AVENUE SUITE G
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FREDERIC, FRITZ
Address: 3310 PINE WALK DRIVE N #1821
City-St-Zip: MARGATE, FL 33063

Title: VP/D (X) Change () Addition
Name: FREDERIC, FRITZ
Address: 3310 PINE WALK DRIVE N #1821
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRITZ FREDERIC

P/D

04/10/2007

Electronic Signature of Signing Officer or Director

Date