

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021622

Entity Name: EXITO PLUS, CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20131 SW 127 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

9751 CARIBBEAN BLVD.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-4321952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, WILSON
9751 CARIBBEAN BLVD.
MIAMI, FL 33189 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: PTD
Name: RINCON, CRISTOBAL
Address: 9751 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

Title: VPSD
Name: DE RINCON, ANA BERTILDA C
Address: 9751 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

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: CRISTOBAL RINCON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date