

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087602

FILED
Apr 28, 2011
Secretary of State

Entity Name: PULITO INC.

Current Principal Place of Business:

142 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

142 WILSHIRE BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FRANCO
14166 LAKE PRICE DR.
ORLANDO, FL 32826 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: P
Name: FERRARI, FRANCO
Address: 14166 LAKE PRICE DR.
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: FERRARI, LUIGI
Address: 14158 LAKE PRICE DR
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: BORRELLI, CLARISSA F
Address: 3670 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765

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: FRANCO FERRARI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date