

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006165

Entity Name: EXITO123, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7500 N.W. 25 STREET
200
MIAMI, FL 33122

New Principal Place of Business:

15052 SW 149 ST
MIAMI, FL 33196

Current Mailing Address:

7500 N.W. 25 STREET
200
MIAMI, FL 33122

New Mailing Address:

15052 SW 149 ST
MIAMI, FL 33196

FEI Number: 20-8242749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, DOROTHY ESQ.
NEGRIN & ASSOCIATES, P.A.
782 NW LEJEUNE ROAD, SUITE 428
MIAMI, FL 33126 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: PSD
Name: GONZALEZ, BERT
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

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: BERT GONZALEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date