2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038998

Entity Name: NITO'S INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 ROYAL PALM RD SUITE 206 1330 W 54TH STREET HIALEAH GARDENS, FL 33016

125C

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

110 ROYAL PALM RD SUITE 206 1330 W 54TH STREET HIALEAH GARDENS, FL 33016 125C

HIALEAH, FL 33012

FEI Number: 20-8734718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, CECILIA I GARCIA, CECILIA I 110 ROYAL PALM RD SUITE 206 1330 W 54TH STREET HIALEAH GARDENS, FL 33016 125C US HIALEAH, FL 33012 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: CECILIA GARCIA 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARCIA, CECILIA I GARCIA, CECILIA I Name: Name: 110 ROYAL PALM RD SUITE 206 Address: 1330 W 54TH STREET Address: City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: CECILIA GARCIA 03/24/2009