2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038998

Entity Name: NITO'S INC

FILED Aug 16, 2010 Secretary of State

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

1330 W 54TH STREET 110 ROYAL PALM RD 125C 206

HIALEAH, FL 33012 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

 1330 W 54TH STREET
 110 ROYAL PALM RD

 125C
 206

 HIALEAH, FL 33012
 HIALEAH, FL 33016

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
1330 W 54TH STREET 110 ROYAL PALM RD
125C 206
HIALEAH, FL 33012 US HIALEAH, FL 33016 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: 08/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARCIA, CECILIA I

Address: 110 ROYAL PALM RD APT 206

City-St-Zip: HIALEAH, FL 33016

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: CECILIA GARCIA P 08/16/2010