

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088887

FILED
Jan 10, 2011
Secretary of State

Entity Name: LITOS BEACH PLACE INC.

Current Principal Place of Business:

17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160 US

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:

SMEKE ROMANO, CARLOS
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160 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: PD
Name: SMEKE ROMANO, CARLOS
Address: 17875 COLLINS AVENUE, APT. 3101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: CARLOS SMEKE ROMANO

PD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date