

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000302

FILED
Apr 28, 2011
Secretary of State

Entity Name: BITTORI ENTERPRISES INC.

Current Principal Place of Business:

5130 SUN PALM DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

5130 SUN PALM DRIVE SUITE A
WINDERMERE, FL 34786

Current Mailing Address:

5130 SUN PALM DRIVE
WINDERMERE, FL 34786

New Mailing Address:

5130 SUN PALM DRIVE SUITE A
WINDERMERE, FL 34786

FEI Number: 26-1641987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA J
5130 SUN PALM DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA J
5130 SUN PALM DRIVE SUITE A
WINDERMERE, FL 34786 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: MARIA J FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: FERNANDEZ, MARIA J
Address: 5130 SUN PALM DRIVE SUITE A
City-St-Zip: WINDERMERE, FL 34786

Title: CFO
Name: FERNANDEZ, MICHELLE M
Address: 400 W. 37TH STREET APT 4-A
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: SANDRA, FERNANDEZ
Address: 400 W. 37TH STREET APT 4-A
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: MARIA, GABOLONDO J
Address: 5130 SUN PALM DRIVE SUITE A
City-St-Zip: WINDERMERE, FL 34786

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: MARIA J FERNANDEZ

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date