

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000302

Entity Name: BITTORI ENTERPRISES INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5130 SUN PALM DRIVE SUITE A
WINDERMERE, FL 34786

New Principal Place of Business:

8012 JOZEE CIRCLE
ORLANDO, FL 32836

Current Mailing Address:

5130 SUN PALM DRIVE SUITE A
WINDERMERE, FL 34786

New Mailing Address:

8012 JOZEE CIRCLE
ORLANDO, FL 32836

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 SUITE A
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA J
8012 JOZEE CIRCLE
ORLANDO, FL 32836 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

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: PEREZ, ELOISA I
Address: 1511 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: FERNANDEZ, MICHELLE M
Address: 401 MASSACHUSETTS AVE NW SUITE 213
City-St-Zip: WASHINGTON, DC 20001

Title: VP
Name: SANDRA, FERNANDEZ
Address: 211 MONTROSE AVE SUITE 2
City-St-Zip: NEW YORK, NY 11206

Title: CEO
Name: MARIA, GABOLONDO
Address: 8012 JOZEE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: CFO
Name: FERNANDEZ, MARIA J
Address: 8012 JOZEE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date