

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006623

FILED
Jan 04, 2011
Secretary of State

Entity Name: SIT DOWN, INC.

Current Principal Place of Business:

4611 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4611 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 11-3833522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CANDELARIO
801 BRICKELL KEY BLVD APT 1612
MIAMI, FL 33131 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: P
Name: GUASCH, SUZANNE
Address: 4611 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: DVP
Name: RODRIGUEZ, CANDELARIO
Address: 801 BRICKELL KEY APT 1612
City-St-Zip: MIAMI, FL 33131

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: SUZANNE GUASCH

P

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date