

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107841

FILED
Feb 21, 2012
Secretary of State

Entity Name: LITSTRAT INC.

Current Principal Place of Business:

400 ALTON RD.
2101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD.
2101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3901547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, LISA
605 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHREMP, RACHEL
400 ALTON RD
APT 2101
MIAMI BEACH, FL 33139 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: RACHEL SCHREMP

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GENEVIE, LOUIS
Address: 400 ALTON RD. #2101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S, T
Name: GENEVIE, LOUIS
Address: 400 ALTON RD. #2101
City-St-Zip: MIAMI BEACH, FL 33139 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: LOUIS GENEVIE

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date