

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025371

FILED
Jun 16, 2011
Secretary of State

Entity Name: GAZITUA MANAGEMENT INC

Current Principal Place of Business:

8525 SW 100 ST
MIAMI, FL 33156

New Principal Place of Business:

9740 SW 75 STREET
MIAMI, FL 33173

Current Mailing Address:

8525 SW 100 ST
MIAMI, FL 33156

New Mailing Address:

9740 SW 75 STREET
MIAMI, FL 33173

FEI Number: 26-4806425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, LUIS R
8525 SW 100 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GAZITUA, LUIS R
9740 SW 75 STREET
MIAMI, FL 33173 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: LUIS R GAZITUA

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAZITUA, LUIS R
Address: 9740 SW 75 ST
City-St-Zip: MIAMI, FL 33173

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: LUIS R GAZITUA

PR

06/16/2011

Electronic Signature of Signing Officer or Director

Date