2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051795

Entity Name: SPITI ENTERPRISES INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1861 SO. PATRICK DR., STE 134 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

PO BOX 1852 MELBOURNE, FL 32902

FEI Number: 27-0373735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ERICK R 1861 SO. PATRICK DR., STE 134 INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, ERICK R

Address: 1861 SO. PATRICK DR., STE 134 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: 9

Name: DIAZ, MARY ELLEN

Address: 1861 SO. PATRICK DR., STE 134 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ERICK R. DIAZ PRES 04/13/2012