

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089612

Entity Name: LITAL CORPORATION

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

2028 HARRISON STREET  
SUITE 106  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2911 NE 185 ST.  
UNIT 2103  
AVENTURA, FL 33180

## Current Mailing Address:

2028 HARRISON STREET  
SUITE 106  
HOLLYWOOD, FL 33020

## New Mailing Address:

2911 NE 185 ST.  
UNIT 2103  
AVENTURA, FL 33180

FEI Number: 80-0498274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZLAIFER, MARIANO  
2028 HARRISON STREET  
SUITE 106  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

SZLAIFER, MARIANO  
2911 NE 185 ST  
UNIT 2103  
AVENTURA, FL 33180 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: MARIANO SZLAIFER

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SZLAIFER, MARIANO  
Address: 2911 NE 185 ST. UNIT 2103  
City-St-Zip: AVENTURA, FL 33180

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: MARIANO SZLAIFER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date