

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003599

Entity Name: SAULIUS HIT FACTORY,CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

524 N.E 71 ST
U
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

524 N.E 71 ST
U
MIAMI, FL 33138 US

New Mailing Address:

17021 N.BAY RD
#420
SUNNY ISLES BEACH, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKELIUNAS, SAULIUS
524 N.E 71 ST
#U
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MICKELIUNAS, SAULIUS
17021 N.BAY RD
#420
SUNNY ISLES BEACH, FL 33160 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICKELIUNAS, SAULIUS
Address: 17021 N.BAY RD #420
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SAULIUS MICKELIUNAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date