

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044371

Entity Name: LALITO ENTERPRISES, INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

4235 W SUNRISE BLVD  
SUNRISE, FL 33313 00

## New Principal Place of Business:

4325 W SUNRISE BLVD  
PLANTATION, FL 33313 00

## Current Mailing Address:

4751 NW 10TH CT APT 212  
PLANTATION, FL 33313

## New Mailing Address:

4751 NW 10TH CT  
212  
PLANTATION, FL 33313

FEI Number: 27-2646663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTES, CHARLES G  
4751 NW 10TH CT APT 212  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

CORTES, CHARLES G  
4751 NW 10TH CT  
212  
PLANTATION, FL 33313 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

04/04/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CORTES, CHARLES G  
Address: 4751 NW 10 CT APT 212  
City-St-Zip: PLANTATION, FL 33313

Title: VP  
Name: CORTES, PAOLA  
Address: 4751 NW 10 CT APT 212  
City-St-Zip: PLANTATION, FL 33313

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: CHARLES G CORTES

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date