

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044371

FILED
Feb 14, 2012
Secretary of State

Entity Name: LALITO ENTERPRISES, INC.

Current Principal Place of Business:

4325 W SUNRISE BLVD
PLANTATION, FL 33313 00

New Principal Place of Business:

Current Mailing Address:

4751 NW 10TH CT
212
PLANTATION, FL 33313

New Mailing Address:

4751 NW 10TH CT
212
PLANTATION, FL 33313 US

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
212
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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

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

Title: ADM
Name: BROWN, ALEX
Address: 4325 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: ART
Name: CORTES, ALICIA
Address: 4751 NW 10 CT APT 212
City-St-Zip: PLANTATION, FL 33313 US

Title: SEC
Name: DELGADO, DAVID
Address: 4751 NW 10 CT APT 212
City-St-Zip: PLANTATION, FL 33313 US

Title: ADM
Name: CORTES, CLAUDINE
Address: 4751 NW 10 CT
City-St-Zip: PLANTATION, FL 33313 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: CHARLES G CORTES

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date