

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045030

Entity Name: ITSINMIAMI.COM, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11102 NW 83 STREET
SUITE # 205
MIAMI, FL 33178

New Principal Place of Business:

1820 FERDINAND ST.
CORAL GABLES, FL 33134

Current Mailing Address:

11102 NW 83 STREET
SUITE # 205
MIAMI, FL 33178

New Mailing Address:

1820 FERDINAND ST.
CORAL GABLES, FL 33134

FEI Number: 27-3047524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELS LOANS & INVESTMENTS, LLC
1661 SE 23 STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

IZTURRIAGA, MARIA A
1820 FERDINAND ST.
CORAL GABLES, FL 33134 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: MARIA A IZTURRIAGA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRA, VICTORIA
Address: 1820 FERDINAND ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: IZTURRIAGA, MARIA A
Address: 1820 FERDINAND ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MATA, EVELYN
Address: 11102 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: MARIA A IZTURRIAGA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date