

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029382

Entity Name: WITTY OWLS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
APT 613
AVENTURA, FL 33180 US

Current Mailing Address:

3300 NE 191 ST
APT 613
AVENTURA, FL 33180 US

New Principal Place of Business:

1020 93 STREET
APT 2
BAY HARBOR, FL 33154 US

New Mailing Address:

1020 93 STREET
APT 2
BAY HARBOR, FL 33154 US

FEI Number: 45-1323402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ISABEL C
3300 NE 191 ST
613
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NARANJO, ISABEL C
1020 93 STREET
APT 2
BAY HARBOR, FL 33154 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARANJO, ISABEL C
Address: 102093 STREET
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VP
Name: PORTO, ENRIQUE
Address: 1020 93 STREET
City-St-Zip: BAY HARBOR, FL 33154 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: ISABEL C. NARANJO. C.

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date