

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040636

Entity Name: NARITA CORPORATION

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

17620 ATLANTIC BLVD S. 1-519
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17620 ATLANTIC BLVD S. 1-519
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 30-0683443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ANGELICA SRA.
2000 N BAY SHORE DRIVE
APTO-1604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERBOLICH, ANGELICA SRA.
2000 N BAY SHORE DRIVE
APTO-1604
MIAMI, FL 33137 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: ANGELICA HERBOLICH

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, VICTOR S SR.
Address: 2315 N.W 107 AVE.BOX - B53
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GIRALDO, JAIME SR.
Address: 2315 N.W. 107 AVE BOX - B53
City-St-Zip: MIAMI, FL 33172

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: VICTOR S. GIRALDO

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date