

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100430

Entity Name: LOS TANITOS, INC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

600 NE 36THS TREET
STE 1016
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET
STE 1016
MIAMI, FL 33137

Current Mailing Address:

600 NE 36THS TREET
STE 1016
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH STREET
STE 1016
MIAMI, FL 33137

FEI Number: 45-3931718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORENZO, LUCIANO E
600 NE 36TH STREET
STE 1016
MIAMI, FL 33137 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: PSTD
Name: DILORENZO, LUCIANO E
Address: 600 NE 36TH STREET, STE 1016
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: DILORENZO, LUCIANO E
Address: 600 NE 36TH STREET, STE 1016
City-St-Zip: MIAMI, FL 33137

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: LUCIANO DILORENZO

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date