

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019815

Entity Name: HEDITO, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
STE 2100
MIAMI, FL 33132

New Principal Place of Business:

PROFOLSTR. 1-10
HALFING, D 83128 D

Current Mailing Address:

100 N BISCAYNE BLVD
STE 2100
MIAMI, FL 33132

New Mailing Address:

PROFOLSTR. 1-10
HALFING, D 83128 D

FEI Number: 65-0647562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N BISCAYNE BLVD
STE 2100
MIAMI, FL 33132 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: PSD
Name: EISELE, HEIKE
Address: 100 N BISCAYNE BLVD STE 2100
City-St-Zip: MIAMI, FL 33160

Title: VTD
Name: EISELE, JUERGEN
Address: 100 N BISCAYNE BLVD STE 2100
City-St-Zip: MIAMI, FL 33132

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: HEIKE EISELE

PSD

02/24/2011

Electronic Signature of Signing Officer or Director

Date