

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041850

Entity Name: LEGIT, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

943 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20080 NW 2ND. AVE.
PEMBROKE PINE, FL 33029 US

New Mailing Address:

FEI Number: 65-0585347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TROVEL A
20080 N.W. 2ND ST.
PEMBROKE PINES, FL 33029 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: P
Name: WILLIAMS, TROVEL
Address: 20080 NW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SHOUCAIR, OMAR
Address: 6790 NW 47 PLACE
City-St-Zip: LAUDERHILL, FL 33319

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: TROVEL WILLIAMS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date