

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077634

Entity Name: THE FITON CORPORATION

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5337 SW 45TH STREET
DAVIE, FL 333143815 US

New Principal Place of Business:

Current Mailing Address:

5337 SW 45TH STREET
DAVIE, FL 333143815 US

New Mailing Address:

P.O. BOX 670451
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0838787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, RODOLFO
5337 SW 45TH STREET
DAVIE, FL 333143815 US

Name and Address of New Registered Agent:

ROBLES, L. ANTONIO
5337 SW 45TH STREET
DAVIE, FL 33314 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: L. ANTONIO ROBLES

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBLES, L. ANTONIO
Address: 5337 SW 45TH STREET
City-St-Zip: DAVIE, FL 333143815

Title: D () Delete
Name: ROBLES, RODOLFO E
Address: 5337 SW 45TH STREET
City-St-Zip: DAVIE, FL 333143815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBLES, L. ANTONIO
Address: P.O. BOX 670451
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D (X) Change () Addition
Name: ROBLES, RODOLFO E
Address: P.O. BOX 670451
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L. ANTONIO ROBLES

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date