

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070526

Entity Name: PITIS INVESTMENTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
APT 2109
AVENTURA, FL 33180

New Principal Place of Business:

16051 COLLINS AVE
APT 1603
SUNNY ISLES, FL 33160

Current Mailing Address:

20201 E COUNTRY CLUB DR
APT# 2109
AVENTURA, FL 33180

New Mailing Address:

16051 COLLINS AVE
APT 1603
SUNNY ISLES, FL 33160

FEI Number: 65-0866952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BURSZTYN, FRIDA
Address: 20201 E COUNTRY CLUB DR #2109
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: BURSZTYN, JAK
Address: 993 SANIBEL DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BURSZTYN, FRIDA
Address: 16051 COLLINS AVE #1603
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAK BURSZTYN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date