

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27568

Entity Name: PEPITO, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

14025 N.W. 60 AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

577 OCEAN BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 65-0250436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGHOFFER, TED
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 331311714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, SIDNEY
Address: 577 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, SIDNEY
Address: 577 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

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: SIDNEY LEVY

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date