2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# S27568

Entity Name: PEPITO, INC.

Current Principal Place of Business:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

577 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, SIDNEY D,P,CEO
Address: 577 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: LEVY, SANDRA VP,S,T
Address: 577 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: SIDNEY LEVY D 02/18/2011

Electronic Signature of Signing Officer or Director — Date