

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79350

FILED
Apr 20, 2011
Secretary of State

Entity Name: OJITO & ASSOCIATES, INC.

Current Principal Place of Business:

12194 SW 128 ST
MIAMI, FL 33186 US

New Principal Place of Business:

12198 SW 128 ST
MIAMI, FL 33186 US

Current Mailing Address:

12194 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

12198 SW 128 ST
MIAMI, FL 33186 US

FEI Number: 65-0282588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUERTES-OJITO, MERCEDES
12194 SW 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FUERTES-OJITO, MERCEDES M MERCEDE
11952 SW 134 CT
MIAMI, FL 33186 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: MERCEDES FUERTES-OJITO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OJITO, OSVALDO A
Address: 12198 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VPSD
Name: FUERTES-OJITO,, MERCEDES M
Address: 12198 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: MERCEDES FUERTES-OJITO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date