

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088887

Entity Name: LITOS BEACH PLACE INC.

Current Principal Place of Business:

17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMEKE ROMANO, CARLOS
17875 COLLINS AVENUE
3101
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SMEKE ROMANO, CARLOS
Address 17875 COLLINS AVENUE, APT. 3101
City-State-Zip: SUNNY ISLES 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: CARLOS SMEKE ROMANO

PD

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date