

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060845

FILED
Apr 07, 2011
Secretary of State

Entity Name: ORLANDO GLUTEN FREE, CORP.

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1210 - OFFICE 7
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1210 - OFFICE 7
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-0664175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SER LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: P
Name: LEONE, FELIPE DE LIMA S
Address: RUA PIAUI 1285 LOJA 07 FUNCIONARIOS
City-St-Zip: BELO HORIZONTE, MG 30150 BR

Title: VP
Name: LEONE, FERNANDA P
Address: 8363 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

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: FERNANDA LEONE

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date