

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00221

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE GHELLA CORPORATION

Current Principal Place of Business:

6205 BLUE LAGOON DR
SUITE 290
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O PACKMAN, NEUWAHL
1500 SAN REMO AVENUE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0305533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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: PSD () Delete
Name: STELLA, LUCIANO
Address: 6205 BLUE LAGOON DRIVE, STE 290
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: GHELLA, ENRICO
Address: 6205 BLUE LAGOON DRIVE, STE 290
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: BASSI, GIOVANNI
Address: 6205 BLUE LAGOON DRIVE, STE 290
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIANO STELLA

P

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date