2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000025147

Entity Name: GELATO ITALIANO USA, CORP.

Current Principal Place of Business:

376 NE 56TH ST. MIAMI, FL 33137

Current Mailing Address:

15800 PINES BLVD SUITE 203 PEMBROKE PINES. FL 33027 US

TEMBRORET INES, TE 33027 03

FEI Number: 47-3474085
Name and Address of Current Registered Agent:

ACOSTA TAX & ADVISORY PA 15800 PINES BLVD SUITE 203 PEMBROKE PINES, FL 33027 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: JULIO ACOSTA 03/01/2023

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2023

Secretary of State

8843015597CC

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title MGRM

NameNAPPI, MICHELENameALLOCCA, GIUSEPPEAddress376 NE 56TH ST.Address717 ESPANIOLA WAYCity-State-Zip:MIAMI FL 33137City-State-Zip: MIAMI FL 33139

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.

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