

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V00221

**FILED  
Mar 24, 2014  
Secretary of State  
CC3171113342**

**Entity Name:** THE GHELLA CORPORATION

**Current Principal Place of Business:**

6205 BLUE LAGOON DR  
SUITE 290  
MIAMI, FL 33126

**Current Mailing Address:**

6205 BLUE LAGOON DR  
SUITE 290  
MIAMI, FL 33126

**FEI Number:** 65-0305533

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

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

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

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

*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:** LUCIANO STELLA

**PRESIDENT**

**03/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date