

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002029

FILED
Apr 27, 2011
Secretary of State

Entity Name: GAMELIN CORPORATION

Current Principal Place of Business:

1733 NORTHWEST 79TH AVE.
MIAMI, FL

New Principal Place of Business:

1733 NORTHWEST 79TH AVE.
MIAMI, FL 33120

Current Mailing Address:

% MANUEL PERDOMO
NO 18. RES. ROSA., ENS. NACO
SANTO DOMINGO. REP. DOM, XX

New Mailing Address:

MANUEL PERDOMO
1733 NW 79TH AVENUE
MIAMI, FL 33120

FEI Number: 27-2468036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA VICTORINO, JOSE A
1733 NORTHWEST 79TH AVE.
MIAMI, FL US

Name and Address of New Registered Agent:

ESTRELLA VICTORINO, JOSE A
1733 NORTHWEST 79TH AVE.
MIAMI, FL 33120 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: ROSADO FERMIN MILAGROS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSADO FERMIN, MILAGROS I
Address: 1733 NORTHWEST 79TH AVE
City-St-Zip: MIAMI, FL 33120

Title: VP
Name: ROSADO FERMIN, ALTAGRACIA
Address: 1733 NORTHWEST 79TH AVE
City-St-Zip: MIAMI, FL 33120

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: ROSADO FERMIN MILAGROS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date