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Oct 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K06675

1. Corporation Name

GATTO + D'ESCARATTA, INC.

AMENDED

Principal Place of Business
18233 NE 4 COURT
N. MIAMI, FL 33169

Mailing Address
444 BRICKELL AVE.
#51-333
MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21: 18233 NE 4 CT.	2a. Mailing Address 29: 444 BRICKELL AVE	3. Date Incorporated or Qualified: 12-10-87	
Suite, Apt. #, etc. 22: —	Suite, Apt. #, etc. 27: #51-333	4. FEI Number: 65-0107996	Applied For / Not Applicable
City & State 23: N. MIAMI, FL	City & State 28: MIAMI, FL	5. Certificate of Status Desired	$8.75 Additional Fee Required
Zip 24: 33169 Country 25: USA	Zip 29: 33131 Country 30: USA	6. Election Campaign Financing Trust Fund Contribution	$5.00 May Be Added to Fees
		8. This corporation owns or has paid the current year intangible Personal Property Tax due June 30.	Yes / No

9. Name and Address of Current Registered Agent

VINCENZO GATTO
444 BRICKELL AVE. #51-333
MIAMI, FL 33131 USA

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT PILAR CASERO 444 BRICKELL AVE. #51-333 MIAMI, FLA. 33131 USA ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PRESIDENT VINCENZO GATTO 444 BRICKELL AVE. #51-333 MIAMI, FLA. 33131 USA ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY ROBERT KUSE 3758 MIRAMAR PKWY MIRAMAR, FL ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	600002685296 -10/16/98--01009--005 ***61.25 ☐ Change ☐ Addition PE 10-15

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 1 or Block 12 if changed, or on an attachment with an address.

SIGNATURE: _____ 10/6/98 (305) 859-7329
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

(VINCENZO GATTO)

STF FL323818.1