2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # K06675** 04-17-2007 90245 021 ***158.75 1. Entity Name GATTO & D'ESCARATTA, INC. Principal Place of Business Malling Address 20100 SW 280TH ST 9951 SW 26 ST REDLAND, FL 33031 MIAMI, FL 33165 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0107996 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name GATTO, VINCENZO Street Address (P.O. Box Number is Not Acceptable) 20100 SW 280TH ST REDLAND, FL 33031 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change GATTO, VINCENZO NAME NAME 8000 SW 18 TERR. STREET ADDRESS 9951 SW 26 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Addition NAME CASERO, PILAR NAME STREET ADDRESS 9951 SW 26 ST STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplies and in a port is the port of director of the corporation or the receiver changed, or on an attachmen 305-608-9321 SIGNATURE:

FILED