

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K06675

Entity Name: GATTO & D'ESCARATTA, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

8000 S.W. 18TH TERR.
MIAMI, FL 33155 US

New Principal Place of Business:

3060 SW 4 AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

8000 S.W. 18TH TERR.
MIAMI, FL 33155 US

New Mailing Address:

3060 SW 4 AVENUE
MIAMI, FL 33129 US

FEI Number: 65-0107996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDA, MARIA
8000 S.W. 18TH TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODDA, MARIA
3060 SW 4 AVENUE
MIAMI, FL 33129 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: MARIA RODDA

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASERO, PILAR
Address: 8000 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATTO, VINCENZO
Address: 3060 SW 4 AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENZO GATTO

PRES

07/31/2008

Electronic Signature of Signing Officer or Director

Date