

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06675

FILED
Apr 13, 2012
Secretary of State

Entity Name: GATTO & D'ESCARATTA, INC.

Current Principal Place of Business:

2910 POINT EAST DRIVE
M-602
AVENTURA, FL 33160 US

New Principal Place of Business:

1789 NE MIAMI GARDENS DRIVE
605
MIAMI, FL 33179 US

Current Mailing Address:

2910 POINT EAST DRIVE
M-602
AVENTURA, FL 33160 US

New Mailing Address:

1789 NE MIAMI GARDENS DRIVE
605
MIAMI, FL 33179 US

FEI Number: 65-0107996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATTO, VINCENZO
2910 POINT EAST DRIVE
M-602
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GATTO, VINCENZO
1789 NE MIAMI GARDENS DRIVE
605
MIAMI, FL 33179 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATTO, VINCENZO
Address: 1789 NE MIAMI GARDENS DRIVE #605
City-St-Zip: MIAMI, FL 33179

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: VINCENZO GATTO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date