

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05943

FILED
Feb 16, 2011
Secretary of State

Entity Name: GELATO FINO INC.

Current Principal Place of Business:

1627 NW 38TH AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1627 NW 38TH AVE.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2453208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, GREGORY
1627 NW 38 AVENUE
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARKER, GREGORY W.
Address: 1627 NW 38 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD
Name: PARKER, AMY S
Address: 1711 NE 7 ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GREGORY W PARKER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date