

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091945

Entity Name: DOLCE GELATO, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

129 E. MERRITT SQ. MALL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2811 DUNHILL DR.
COCOA, FL 32926

New Mailing Address:

5843 NW 123 AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 59-3672897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYA, NURUDDIN
2811 DUNHILL DR.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

DAYA, NURUDDIN
635 BREVARD AVENUE
COCOA, FL 32922 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: NURUDDIN DAYA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAYA, NURUDDIN
Address: 129 E MERRIT SQ MALL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NURUDDIN DAYA

PSTD

04/09/2009

Electronic Signature of Signing Officer or Director

Date